

Results of voting

TOP 2	Adoption of a resolution for the utilization of the unappropriated earnings - accepted		
	30,736,272	valid votes cast (= 68.37 % of share capital)	
	30,568,775	yes votes total	99.46 %
	167,497	no votes total	0.54 %
	11,906	abstain votes	
		total	
TOP 3	Adoption of a resolution for the formal approval of the members of the Executive Board for fiscal year 2018/19 - accepted		
	30,702,733	valid votes cast (= 68.29 % of share capital)	
	30,622,277	yes votes total	99.74 %
	80,456	no votes total	0.26 %
	44,445	abstain votes	
		total	
TOP 4	Adoption of a resolution for the formal approval of the members of the Supervisory Board for fiscal year 2018/19 - accepted		
	29,961,806	valid votes cast (= 66.65 % of share capital)	
	29,750,060	yes votes total	99.29 %
	211,746	no votes total	0.71 %
	786,372	abstain votes	
		total	
TOP 5	Adoption of a resolution for the appointment of the auditor and the group auditor for the fiscal year 2019/20 annual financial statements and the auditor for the review of other interim financial reports for fiscal years 2019/20 and 2020/21 prior to the 2021 AGM - accepted		
	30,714,078	valid votes cast (= 68.32 % of share capital)	
	30,675,021	yes votes total	99.87 %
	39,057	no votes total	0.13 %
	34,100	abstain votes	
		total	