

*somewhat  
different*



# Voting results

Annual General Meeting 2019

8 May 2019

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# Voting results

Item on Agenda	Presented share capital <sup>1)</sup>	Affirmative votes	Negative votes	Absentations	Results
<b>2</b> Appropriation of the disposable profit	98,575,378 valid votes, 81.74% of share capital	98,547,391	27,987	7,987	<b>99.97%</b>
<b>3</b> Ratifying the acts of the Executive Board	98,526,182 valid votes, 81.70% of share capital	97,585,361	940,821	52,001	<b>99.05%</b>
<b>4</b> Ratifying the acts of the Supervisory Board	98,513,095 valid votes, 81.69% of share capital	92,514,557	5,998,538	63,237	<b>93.91%</b>
<b>5a)</b> Election to Supervisory Board: Herbert K. Haas	98,519,337 valid votes, 81.69% of share capital	72,467,089	26,052,248	36,039	<b>73.56%</b>
<b>5b)</b> Election to Supervisory Board: Torsten Leue	98,517,224 valid votes, 81.69% of share capital	78,463,878	20,053,346	33,883	<b>79.64%</b>
<b>5c)</b> Election to Supervisory Board: Dr. Ursula Lipowsky	93,197,512 valid votes, 77.28% of share capital	92,704,596	492,916	5,353,540	<b>99.47%</b>
<b>5d)</b> Election of the Supervisory Board: Dr. Michael Ollmann	98,381,025 valid votes, 81.58% of share capital	97,933,555	447,470	166,619	<b>99.54%</b>
<b>5e)</b> Election of the Supervisory Board: Dr. Andrea Pollak	93,201,646 valid votes, 77.28% of share capital	91,730,842	1,470,804	5,351,561	<b>98.42%</b>
<b>5f)</b> Election of the Supervisory Board: Dr. Erhard Schipporeit	98,361,614 valid votes, 81.56% of share capital	81,967,819	16,393,795	188,866	<b>83.33%</b>

1) out of 120,597,1334 total voting rights

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