

Voting results - overview

	Item 2	Resolution on the approval of the actions of the Executive Board for the 2018 financial year -		
			4,320,559 shares for which valid votes were cast (= 26.09 % of the share capital)	
	4.320.259	Yes votes	99,99 %	
	300	No votes	0,01 %	
	Item 3	Resolution on the approval of the actions of the Supervisory Board for the 2018 financial year -		
			13,603,153 shares for which valid votes were cast (= 82.13 % of the share capital)	
	13.602.853	Yes votes	99,99 %	
	300	No votes	0,01 %	
ITEM		Election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the fiscal year 2019 as well as the auditor for a review of the half-year financial report, if any - adopted		
			15,488,323 shares for which valid votes were cast (= 93.51 % of the share capital)	
	15.488.023	Yes votes	99,99 %	
	300	No votes	0,01 %	
	Item 5	Amendment to the Articles of Association to increase Supervisory Board remuneration -		
			13,159,164 shares for which valid votes were cast (= 79.45 % of the share capital)	
			13,159,164	Yes votes 100.00 %
			0	No votes 0.00 %
ITEM		Resolution on the authorisation to acquire and use treasury shares pursuant to section 71 (1) no. 8 of the AktG with the option to exclude subscription rights and any right to offer shares and to cancel treasury shares - adopted		
			15,488,323 shares for which valid votes were cast (= 93.51 % of the share capital)	
	15.487.723	Yes votes	99,99 %	
	600	No votes	0,01 %	
ITEM		Resolution on the creation of new authorized capital with authorization to exclude subscription rights and corresponding amendment to the Articles of Association - adopted		
			15,488,323 shares for which valid votes were cast (= 93.51 % of the share capital)	
	15.487.723	Yes votes	99,99 %	
	600	No votes	0,01 %	
ITEM		Adjustment of the existing authorization to issue convertible bonds and bonds with warrants and increase of the conditional capital - adopted		
			15,488,323 shares for which valid votes were cast (= 93.51 % of the share capital)	
	15.487.723	Yes votes	99,99 %	
	600	No votes	0,01 %	