

## Voting results - Overview

<b>Agenda Item 2 Resolution on the appropriation of unappropriated surplus - accepted</b>			
80,589,778	Number of shares for which valid votes were cast (= 41.76 % of the statutory share capital)		
80,539,394	Yes votes	99.94 % of the valid votes cast	
50,384	No votes	0.06 % of the valid votes cast	
<b>Agenda Item 3 Resolution on the ratification of the acts of the members of the Executive Board - accepted</b>			
78,320,589	Number of shares for which valid votes were cast (= 40.58 % of the statutory share capital)		
78,065,786	Yes votes	99.67 % of the valid votes cast	
254,803	No votes	0.33 % of the valid votes cast	
<b>Agenda Item 4 Resolution on the ratification of the acts of the members of the Supervisory Board - accepted</b>			
78,305,988	Number of shares for which valid votes were cast (= 40.57 % of the statutory share capital)		
77,091,479	Yes votes	98.45 % of the valid votes cast	
1,214,509	No votes	1.55 % of the valid votes cast	
<b>Agenda Item 5a Election of members of the Supervisory Board: Election of Mr Richard Berliand - accepted</b>			
78,750,988	Number of shares for which valid votes were cast (= 40.80 % of the statutory share capital)		
74,125,002	Yes votes	94.13 % of the valid votes cast	
4,625,986	No votes	5.87 % of the valid votes cast	
<b>Agenda Item 5b Election of members of the Supervisory Board: Election of Mr Joachim Faber - accepted</b>			
80,506,295	Number of shares for which valid votes were cast (= 41.71 % of the statutory share capital)		
72,825,463	Yes votes	90.46 % of the valid votes cast	
7,680,832	No votes	9.54 % of the valid votes cast	
<b>Agenda Item 5c Election of members of the Supervisory Board: Election of Mr Karl-Heinz Flöther - accepted</b>			
80,504,096	Number of shares for which valid votes were cast (= 41.71 % of the statutory share capital)		
80,477,130	Yes votes	99.97 % of the valid votes cast	
26,966	No votes	0.03 % of the valid votes cast	
<b>Agenda Item 5d Election of members of the Supervisory Board: Election of Mr Craig Heimark - accepted</b>			
80,490,190	Number of shares for which valid votes were cast (= 41.70 % of the statutory share capital)		
78,399,884	Yes votes	97.40 % of the valid votes cast	
2,090,306	No votes	2.60 % of the valid votes cast	
<b>Agenda Item 5e Election of members of the Supervisory Board: Election of Ms Monica Mächler - accepted</b>			
80,506,214	Number of shares for which valid votes were cast (= 41.71 % of the statutory share capital)		
80,476,029	Yes votes	99.96 % of the valid votes cast	
30,185	No votes	0.04 % of the valid votes cast	
<b>Agenda Item 5f Election of members of the Supervisory Board: Election of Mr Gerhard Roggemann - accepted</b>			
80,493,125	Number of shares for which valid votes were cast (= 41.71 % of the statutory share capital)		
70,577,028	Yes votes	87.68 % of the valid votes cast	
9,916,097	No votes	12.32 % of the valid votes cast	
<b>Agenda Item 5g Election of members of the Supervisory Board: Election of Mr Erhard Schipporeit - accepted</b>			
80,253,422	Number of shares for which valid votes were cast (= 41.58 % of the statutory share capital)		
68,515,960	Yes votes	85.37 % of the valid votes cast	
11,737,462	No votes	14.63 % of the valid votes cast	
<b>Agenda Item 5h Election of members of the Supervisory Board: Election of Ms Amy Yok Tak Yip - accepted</b>			
80,493,733	Number of shares for which valid votes were cast (= 41.71 % of the statutory share capital)		
78,304,825	Yes votes	97.28 % of the valid votes cast	
2,188,908	No votes	2.72 % of the valid votes cast	

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<b>Agenda Item 6</b>	Resolution on the rescission of the existing Authorised Capital II, creation of a new Authorised Capital II with the option of excluding subscription rights and amendments to the Articles of Incorporation - accepted		
	80,555,572	Number of shares for which valid votes were cast (= 41.74 % of the statutory share capital)	
	71,163,442	Yes votes	88.34 % of the valid votes cast
	9,392,130	No votes	11.66 % of the valid votes cast
<b>Agenda Item 7</b>	Resolution on the rescission of the existing Authorised Capital III, creation of a new Authorised Capital III with the option of excluding subscription rights and amendments to the Articles of Incorporation - accepted		
	79,593,393	Number of shares for which valid votes were cast (= 41.24 % of the statutory share capital)	
	73,486,490	Yes votes	92.33 % of the valid votes cast
	6,106,903	No votes	7.67 % of the valid votes cast
<b>Agenda Item 8</b>	Resolution on the authorisation to acquire and use treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender - accepted		
	79,925,032	Number of shares for which valid votes were cast (= 41.41 % of the statutory share capital)	
	78,414,181	Yes votes	98.11 % of the valid votes cast
	1,510,851	No votes	1.89 % of the valid votes cast
<b>Agenda Item 9</b>	Resolution on the authorisation to use derivatives to acquire treasury shares in accordance with section 71 (1) no. 8 of the AktG and to exclude subscription rights and rights of tender - accepted		
	79,918,634	Number of shares for which valid votes were cast (= 41.41 % of the statutory share capital)	
	77,727,763	Yes votes	97.26 % of the valid votes cast
	2,190,871	No votes	2.74 % of the valid votes cast
<b>Agenda Item 10</b>	Resolution on the election of the auditor and Group auditor for financial year 2015 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2015 - accepted		
	79,598,373	Number of shares for which valid votes were cast (= 41.24 % of the statutory share capital)	
	79,190,755	Yes votes	99.49 % of the valid votes cast
	407,618	No votes	0.51 % of the valid votes cast