



somewhat
different

Voting results

Annual General Meeting 2017

Hannover, 10 May 2017

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Voting results

Annual General Meeting 10 May 2017

Item on agenda	Presented share capital*	Affirmative votes	Negative votes	Absentations	Results
Agenda item 2 Resolution on the appropriation of the disposable profit	93,057,265 valid votes, 77.1637% of share capital	93,055,549	1,716	31,250	The motion was granted with 99.9982%
Agenda item 3 Resolution ratifying the acts of mgmt. of the members of the Executive Board for the 2016 financial year	93,014,368 valid votes, 77.1282 % of share capital	92,973,118	41,250	74,147	The motion was granted with 99.9557%
Agenda item 4 Resolution ratifying the acts of mgmt. of the members of the Supervisory Board for the 2016 financial year	92,493,064 valid votes, 76.6959 % of share capital	88,905,855	3,587,209	595,396	The motion was granted with 96.1216%

* Out of 120,597,134 total voting rights