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different

# Voting results

Annual General Meeting 2018

Hannover, 7 May 2018

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# Voting results

## Annual General Meeting 7 May 2018

Item on agenda	Presented share capital*	Affirmative votes	Negative votes	Absentations	Results
Agenda item 2 Resolution on the appropriation of the disposable profit	98,946,950 valid votes, 82.05% of share capital	98,873,937	73,013	49,107	The motion was granted with 99.93%
Agenda item 3 Resolution ratifying the acts of mgmt. of the members of the Executive Board for the 2017 financial year	98,529,654 valid votes, 81.70 % of share capital	97,805,891	723,763	466,403	The motion was granted with 99.27%
Agenda item 4 Resolution ratifying the acts of mgmt. of the members of the Supervisory Board for the 2017 financial year	96,886,981 valid votes, 80.34 % of share capital	90,406,805	6,480,176	2,109,076	The motion was granted with 93.31%
Agenda item 5a) By-elections to the Supervisory Board: Dr. Ursula Lipowsky, Munich	98,923,886 valid votes, 82.03% of share capital	98,878,478	45,408	72,171	The motion was granted with 99.95%
Agenda item 5b) By-elections to the Supervisory Board: Mr. Torsten Leue, Hannover	98,189,311 valid votes, 81.42% of share capital	77,185,668	21,003,643	806,746	The motion was granted with 78.61%

\* Out of 120,597,134 total voting rights