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Voting results

Annual General Meeting 2016

Hannover, 10 May 2016

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Voting results

Annual General Meeting 10 May 2016

Item on agenda	Presented share capital*	Affirmative votes	Negative votes	Absentations	Results
Agenda item 2 Resolutions on the appropriation of the disposable profit	97,521,458 valid votes, 80.8655 % of share capital	97,506,408	15,050	31	The motion was granted with 99.9846 %
Agenda item 3 Resolution ratifying the acts of mgmt. of the Executive Board for the 2015 financial year	97,108,608 valid votes, 80.5231 % of share capital	97,021,989	87	444	The motion was granted with 99.9108 %
Agenda item 4 Resolution ratifying the acts of mgmt. of the Supervisory Board for the 2015 financial year	97,056,782 valid votes, 80.4802 % of share capital	91,442,876	5,613,906	496	The motion was granted with 94.2159 %
Agenda item 5 Resolution regarding the authorisation to issue convertible bonds, warrant bonds and participating bonds as well as profit-sharing rights; resolution regarding cancellation of existing contingent capital and creation of new contingent capital as well as corresponding amendment and further adjustment of the Articles of Association	97,438,729 valid votes 80.7969 % of share capital	93,349,945	4,088,784	114	The motion was granted with 95.8037 %

* out of 120,597,134 total voting rights

Voting results

Annual General Meeting 10 May 2016

Item on Agenda	Presented share capital*	Affirmative votes	Negative votes	Absentations	Results
Agenda item 6 Resolution regarding creation of new authorised capital with authorisation to exclude subscription rights and corresponding amendment of the Articles of Association	97,442,924 valid votes, 80.8004 % of share capital	92,277,775	5,165,149	109	The motion was granted with 94.6993 %
Agenda item 7 Resolution regarding the possibility to use a portion of the authorised capital to issue shares to employees of the company	97,481,678 valid votes, 80.8325 % of share capital	95,692,610	1,789,068	71	The motion was granted with 98.1647 %
Agenda item 8 Resolution regarding amendment of a control and profit transfer agreement	97,073,237 valid votes, 80.4938 % of share capital	97,047,647	26	479	The motion was granted with 99.9736 %

* out of 120,597,134 total voting rights