

*somewhat
different*



Voting results

Annual General Meeting 2020

6 May 2020

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Voting results

Item on Agenda	Presented share capital ¹⁾	Affirmative votes	Affirmative votes in %	Negative votes	Negative votes in %	Proposed resolution
2 Appropriation of the disposable profit	98,895,061 valid votes, 82.00% of share capital	96,509,469	97.59%	2,385,592	2.41%	adopted
3 Ratifying the acts of the Executive Board	99,570,756 valid votes, 82.56% of share capital	97,940,166	98.36%	1,630,590	1.64%	adopted
4 Ratifying the acts of the Supervisory Board	98,604,953 valid votes, 81.76% of share capital	91,708,574	93.01%	6,896,379	6.99%	adopted
5 Authorisation to acquire and use treasury shares	99,589,293 valid votes, 82.58% of share capital	97,373,533	97.78%	2,215,760	2.22%	adopted
6 Authorisation to use derivatives in connection with acquisition of treasury shares	99,545,397 valid votes, 82.54% of share capital	97,310,089	97.75%	2,235,308	2.25%	adopted

1) out of 120,597,1334 total voting rights

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