



VOTING RESULTS  
ANNUAL GENERAL MEETING 2020

## Agenda Item 2

### Resolution on the appropriation of the net retained profits for the 2019 fiscal year

- Total number of valid votes cast: 10,983,492
- Share of voting rights in registered share capital: 73.71 %
- Votes against: 394 representing 0.0036 %
- Votes for: 10,983,098 representing 99.9964 %

## Agenda Item 3

### Resolution on the formal approval of the actions of the members of the Management Board for the 2019 fiscal year

- Total number of valid votes cast: 10,984,476
- Share of voting rights in registered share capital: 73.72 %
- Votes against: 682,753 representing 6.2157 %
- Votes for: 10,301,723 representing 93.7843 %

## Agenda Item 4

### Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2019 fiscal year

- Total number of valid votes cast: 10,991,204
- Share of voting rights in registered share capital: 73.77 %
- Votes against: 832,169 representing 7.5713 %
- Votes for: 10,159,035 representing 92.4287 %

## Agenda Item 5

### Election of the auditor for the 2020 fiscal year

- Total number of valid votes cast: 11,011,972
- Share of voting rights in registered share capital: 73.91 %
- Votes against: 179,015 representing 1.6257 %
- Votes for: 10,832,957 representing 98.3743 %