

## Voting result – Overview

<b>TOP 2</b>	Ratification of the acts of the Executive Board for financial year 2017 – adopted		
	5,323,849	shares, for which valid votes were cast (= 42.78 % of the share capital)	
	5,168,167	yes-votes	97.08 %
	155,682	no-votes	2.92 %
	0	abstentions	
<b>TOP 3</b>	Ratification of the acts of the Supervisory Board for financial year 2017 - adopted		
	6,383,929	shares, for which valid votes were cast (= 51.30 % of the share capital)	
	6,228,247	yes-votes	97.56 %
	155,682	no-votes	2.44 %
	165,537	abstentions	
<b>TOP 4</b>	Adoption of resolution on the cancellation of the authorised capital at the Annual General Meeting of 27 June 2014 in accordance with Section 5 (3) of the Articles of Association, on the creation of new authorised capital with the authority to exclude subscription rights and on the corresponding amendment to the Articles of Association - adopted		
	6,549,440	shares, for which valid votes were cast (= 51.30 % of the share capital)	
	6,389,047	yes-votes	97.55 %
	160,393	no-votes	2.45 %
	26	abstentions	
<b>TOP 5</b>	Amendment of Section 10 (1) of the Articles of Association (Composition of the Supervisory Board) - adopted		
	6,383,929	shares, for which valid votes were cast (= 51.30 % of the share capital)	
	6,381,932	yes-votes	99.97 %
	1,997	no-votes	0.03 %
	165,904	abstentions	
<b>TOP 6a</b>	Mr Sven Rittau – adopted		
	6,380,562	shares, for which valid votes were cast (= 51.28 % of the share capital)	
	6,228,687	yes-votes	97.62 %
	151,875	no-votes	2.38 %
	168,904	abstentions	
<b>TOP 6b</b>	Mr Michael Stammler – adopted		
	6,380,562	shares, for which valid votes were cast (= 51.28 % of the share capital)	
	6,228,347	yes-votes	97.61 %
	152,215	no-votes	2.39 %
	168,904	abstentions	

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### TOP 6c Dott. Michele Puller – adopted

6,380,596	shares, for which valid votes were cast (= 51.28 % of the share capital)
6,228,247	yes-votes 97.61 %
152,349	no-votes 2.39 %
168,870	abstentions

### TOP 6d Dr. Marc Mogalle – adopted

6,376,229	shares, for which valid votes were cast (= 51.24 % of the share capital)
6,375,883	yes-votes 99.99 %
346	no-votes 0.01 %
173,237	abstentions

### TOP 7 Amendment to Section 24 of the Articles of Association (disclosure obligations of holders of substantial participations) – adopted

6,541,056	shares, for which valid votes were cast (= 52.57 % of the share capital)
6,540,676	yes-votes 99.99 %
380	no-votes 0.01 %
8,410	abstentions

### TOP 8 Appointment of the auditor and the auditor of the consolidated financial statements – adopted

6,544,355	shares, for which valid votes were cast (= 51.28 % of the share capital)
6,394,009	yes-votes 97.70 %
150,346	no-votes 2.30 %
5,111	abstentions