

Annual Shareholders' Meeting 2019

Voting results

Resolutions	Valid votes cast *	In % of the registered capital stock	YES	NO	Proposal		
Item 2 Appropriation of net income	934,336,566	93.43 %	934,285,368	99.99 %	51,198	0.01 %	approved
Item 3 Ratification of the acts of the Managing Board							
Dr. Bernhard Montag (since 01.03.2018)	931,920,899	93.19 %	931,613,232	99.97 %	307,667	0.03 %	approved
Michael Reitermann (since 01.03.2018)	931,913,932	93.19 %	931,609,127	99.97 %	304,805	0.03 %	approved
Carina Schätzl (until 28.02.2018)	934,195,141	93.42 %	933,881,874	99.97 %	313,267	0.03 %	approved
Dr. Jochen Schmitz (since 01.03.2018)	931,910,568	93.19 %	931,602,915	99.97 %	307,653	0.03 %	approved
Wolfgang Seltmann (until 28.02.2018)	934,193,558	93.42 %	933,881,841	99.97 %	311,717	0.03 %	approved
Item 4 Ratification of the acts of the Supervisory Board							
Michael Sen (since 01.03.2018)	929,803,983	92.98 %	927,489,445	99.75 %	2,314,538	0.25 %	approved
Dr. Norbert Gaus (since 01.03.2018)	929,797,578	92.98 %	929,278,599	99.94 %	518,979	0.06 %	approved
Steffen Großberger (until 28.02.2018)	932,072,259	93.21 %	931,758,283	99.97 %	313,976	0.03 %	approved
Dr. Marion Helmes (since 01.03.2018)	929,692,722	92.97 %	929,374,719	99.97 %	318,003	0.03 %	approved
Dr. Andreas C. Hoffmann (since 01.03.2018)	929,873,382	92.99 %	929,381,832	99.95 %	491,550	0.05 %	approved
Peter Kastenmeier (until 28.02.2018)	931,987,356	93.20 %	931,666,632	99.97 %	320,724	0.03 %	approved
Dr. Philipp Rösler (since 02.03.2018)	929,786,624	92.98 %	929,414,210	99.96 %	372,414	0.04 %	approved
Martin Rohbogner (until 28.02.2018)	931,986,875	93.20 %	931,669,109	99.97 %	317,766	0.03 %	approved
Dr. Nathalie von Siemens (since 01.03.2018)	929,609,350	92.96 %	929,083,934	99.94 %	525,416	0.06 %	approved
Dr. Gregory Sorensen (since 01.03.2018)	929,783,153	92.98 %	929,469,448	99.97 %	313,705	0.03 %	approved
Karl-Heinz Streibich (since 01.03.2018)	929,873,529	92.99 %	929,558,935	99.97 %	314,594	0.03 %	approved
Dr. Ralf P. Thomas (since 01.03.2018)	929,786,192	92.98 %	929,290,927	99.95 %	495,265	0.05 %	approved
Item 5 Appointment of independent auditors	934,362,086	93.44 %	925,920,660	99.10 %	8,441,426	0.90 %	approved

* Equals the number of shares for which valid votes have been cast.
Percentages represent approximations.