

Annual Shareholders' Meeting 2020

Voting results

Resolutions	Valid votes cast *	In % of the registered capital stock	YES	NO	Proposal		
Item 2 Appropriation of net income	931,610,198	93.16%	931,597,271	99.99%	12,927	0.01%	approved
Item 3 Ratification of the acts of the Managing Board							
Dr. Bernhard Montag	929,991,826	93.00%	929,723,968	99.97%	267,858	0.03%	approved
Dr. Jochen Schmitz	929,989,755	93.00%	929,722,631	99.97%	267,124	0.03%	approved
Michael Reitermann (until September 30, 2019)	929,971,793	93.00%	929,694,404	99.97%	277,389	0.03%	approved
Item 4 Ratification of the acts of the Supervisory Board							
Prof. Dr. Ralf P. Thomas	931,297,707	93.13%	925,628,477	99.39%	5,669,230	0.61%	approved
Michael Sen	931,286,747	93.13%	927,029,765	99.54%	4,256,982	0.46%	approved
Dr. Norbert Gaus	931,281,800	93.13%	926,991,756	99.54%	4,290,044	0.46%	approved
Dr. Marion Helmes	931,277,220	93.13%	927,026,526	99.54%	4,250,694	0.46%	approved
Dr. Andreas C. Hoffmann	931,279,133	93.13%	926,822,971	99.52%	4,456,162	0.48%	approved
Dr. Philipp Rösler	931,280,410	93.13%	926,993,882	99.54%	4,286,528	0.46%	approved
Dr. Nathalie von Siemens	931,284,749	93.13%	926,988,688	99.54%	4,296,061	0.46%	approved
Dr. Gregory Sorensen	931,278,622	93.13%	927,035,787	99.54%	4,242,835	0.46%	approved
Karl-Heinz Streibich	931,276,596	93.13%	927,036,735	99.54%	4,239,861	0.46%	approved
Item 5 Appointment of independent auditors	931,664,839	93.17%	927,505,581	99.55%	4,159,258	0.45%	approved
Item 6 By-election of a member to the Supervisory Board	931,313,975	93.13%	913,632,899	98.10%	17,681,076	1.90%	approved
Item 7 Amendment of Section 12 of the Articles of Association on the Supervisory Board's remuneration	931,635,126	93.16%	930,507,963	99.88%	1,127,163	0.12%	approved

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