

## **Results of voting**

TOP 2	Adoption of a resolution for the utilization of the unappropriated earnings - accepted			
	30,736,272 30,568,775 167,497 11,906	valid votes cast (= 68 yes votes total no votes total abstain votes total	3.37 % of 99.46 % 0.54 %	share capital)
TOP 3	Adoption of a resolution for the formal approval of the members of the Executive Board for fiscal year 2018/19 - accepted			
	30,702,733 30,622,277 80,456 44,445	valid votes cast (= 68 yes votes total no votes total abstain votes total	3.29 % of 99.74 % 0.26 %	share capital)
TOP 4	Adoption of a resolution for the formal approval of the members of the Supervisory Board for fiscal year 2018/19 - accepted			
	29,961,806 29,750,060 211,746 786,372	valid votes cast (= 66 yes votes total no votes total abstain votes total	6.65 % of 99.29 % 0.71 %	share capital)
TOP 5	Adoption of a resolution for the appointment of the auditor and the group auditor for the fiscal year 2019/20 annual financial statements and the auditor for the review of other interim financial reports for fiscal years 2019/20 and 2020/21 prior to the 2021 AGM - accepted			
	30,714,078 30,675,021 39,057 34,100	valid votes cast (= 68 yes votes total solution of the cast (= 68 yes votes total solution of the cast (= 68 yes votes total solution of the cast (= 68 yes votes total yes yes votes total yes	3.32 % of 99.87 % 0.13 %	share capital)