

Voting Results Stockholders' Meeting 2015

	Casted valid votes	% of the share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 2 Appropriation of the balance sheet profits	47.730.454	52,15 %	47.561.585	168.869	99,65 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Matthias Zachert	47.489.966	51,89 %	47.443.148	46.818	99,90 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Bernhard Düttmann	47.490.431	51,89 %	47.242.390	248.041	99,48 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Rainier van Roessel	47.490.223	51,89 %	47.248.881	241.342	99,49 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Axel Heitmann	47.490.020	51,89 %	47.239.348	250.672	99,47 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Werner Breuers	47.489.869	51,89 %	47.240.215	249.654	99,47 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Rolf Stomberg	47.517.022	51,92 %	47.254.995	262.027	99,45 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Ulrich Freese	47.516.697	51,92 %	47.452.272	64.425	99,86 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Axel Berndt	47.516.723	51,92 %	47.452.298	64.425	99,86 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Rudolf Fauß	47.517.072	51,92 %	47.453.370	63.702	99,87 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Hans-Dieter Gerriets	47.517.022	51,92 %	47.454.091	62.931	99,87 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Friedrich Janssen	47.516.916	51,92 %	47.258.042	258.874	99,46 %

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Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Robert Koehler	47.516.591	51,92 %	47.256.455	260.136	99,45 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Rainer Laufs	47.516.588	51,92 %	47.451.149	65.439	99,86 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Thomas Meiers	47.516.670	51,92 %	47.452.275	64.395	99,86 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Claudia Nemat	47.516.913	51,92 %	47.453.254	63.659	99,87 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Gisela Seidel	47.516.467	51,92 %	47.452.617	63.850	99,87 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Hans-Jürgen Schicker	47.516.670	51,92 %	47.451.993	64.677	99,86 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Theo Walthie	47.516.479	51,92 %	47.257.215	259.264	99,45 %
Agenda item 5 a Appointment of the auditor - auditor of annual financial statements	47.719.356	52,14 %	47.241.793	477.563	99,00 %
Agenda item 5 b Appointment of the auditor - auditor for review of abbreviated financial statements in the half-year report	47.706.460	52,13 %	47.230.825	475.635	99,00 %
Agenda item 6 a Appointment of the Supervisory Board – Dr. Friedrich Janssen	47.398.615	51,79 %	40.488.612	6.910.003	85,42 %
Agenda item 6 b Appointment of the Supervisory Board – Lawrence A. Rosen	47.575.310	51,98 %	46.377.458	1.197.852	97,48 %
Agenda item 6 c Appointment of the Supervisory Board – Dr. Rolf Stomberg	47.573.604	51,98 %	41.552.800	6.020.804	87,34 %

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Agenda item 6 d Appointment of the Supervisory Board – Theo H. Walthie	47.577.104	51,98 %	46.286.699	1.290.405	97,29 %
Agenda item 6 e Appointment of the Supervisory Board – Dr. Matthias L. Wolfgruber	47.341.887	51,73 %	40.141.816	7.200.071	84,79 %
Agenda item 7 Cancellation / creation of the authorized capital with amendments	47.013.195	51,37 %	39.614.688	7.398.507	84,26 %
Agenda item 8 Cancellation / creation of authorization to issue convertible bonds and/or warrant bonds	46.983.104	51,33 %	40.036.729	6.946.375	85,22 %