

Annual General Meeting 2015

Hannover, 7 May 2015

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Versicherungen. Finanzen.



Voting Results

Annual General Meeting 2015 - Voting Results

Item 2 Resolution on the appropriation of disposable profit

Number of shares for which valid votes were submitted **231,354,782**

Quota of the share capital **91.5178 %**

Abstentions **139,973**

No-votes **39,533** **0.0171 %**

Yes-votes **231,315,249** **99.9829 %**

The proposal has been approved with the required majority.

Annual General Meeting 2015 - Voting Results

Item 3

Resolution ratifying the acts of management of the members of the Board of Management for the financial year 2014

Number of shares for which valid votes were submitted **231,344,828**

Quota of the share capital **91.5138 %**

Abstentions **147,927**

No-votes **13,293** **0.0057 %**

Yes-votes **231,331,535** **99.9943 %**

The proposal has been approved with the required majority.

Annual General Meeting 2015 - Voting Results

Item 4

Resolution ratifying the acts of management of the members of the Supervisory Board for the financial year 2014

Number of shares for which valid votes were submitted **230,775,648**

Quota of the share capital **91.2887 %**

Abstentions **719,107**

No-votes **455,103** **0.1972 %**

Yes-votes **230,320,545** **99.8028 %**

The proposal has been approved with the required majority.

Annual General Meeting 2015 - Voting Results

Item 5

Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the financial year 2015 as well as of the auditor for the review of the financial statements and the interim management report for the first half of the financial year 2015

Number of shares for which valid votes were submitted **231,322,649**

Quota of the share capital **91.051 %**

Abstentions **172,106**

No-votes **313,168** **0.1354 %**

Yes-votes **231,009,481** **99.8646 %**

The proposal has been approved with the required majority.