

Annual General Meeting 2016

Hannover, 11 May 2016



Voting Results

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Annual General Meeting 2016 - Voting Results

Item 2 Resolution on the appropriation of disposable profit

Number of shares for which valid votes were submitted		232.182.742
Quota of the share capital		91,8453 %
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Abstentions	17.019	
No-votes	27.938	0,0120 %
Yes-votes	232.154.804	99,9880 %

The proposal has been approved with the required majority.

Annual General Meeting 2016 - Voting Results

Item 3

Resolution ratifying the acts of management of the members of the Board of Management for the financial year 2015

Number of shares for which valid votes were submitted		232.166.773
Quota of the share capital		91,8390 %
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Abstentions	32.988	
No-votes	18.948	0,0082 %
Yes-votes	232.147.825	99,9918 %

The proposal has been approved with the required majority.

Annual General Meeting 2016 - Voting Results

Item 4

Resolution ratifying the acts of management of the members of the Supervisory Board for the financial year 2015

Number of shares for which valid votes were submitted		232.054.733
Quota of the share capital		91,7947 %
Abstentions	145.028	
No-votes	1.830.646	0,7889 %
Yes-votes	230.224.087	99,2111 %

The proposal has been approved with the required majority.

Annual General Meeting 2016 - 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 2016 as well as of the auditor for the review of interim financial statements and interim management reports

a)

Auditor for the audits for and during the financial year 2016

Number of shares for which valid votes were submitted		232.129.540
Quota of the share capital		91,8242 %
Abstentions	70.221	
No-votes	445.955	0,1921 %
Yes-votes	231.683.585	99,8079 %

The proposal has been approved with the required majority.

Annual General Meeting 2016 - 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 2016 as well as of the auditor for the review of interim financial statements and interim management reports

b)

Auditor for the review of the interim (condensed) financial statements and management report for the first quarter of the financial year 2017

Number of shares for which valid votes were submitted		232.127.578
Quota of the share capital		91,8235 %
Abstentions	72.183	
No-votes	446.548	0,1924 %
Yes-votes	231.681.030	99,8076 %

The proposal has been approved with the required majority.