



Annual General Meeting 2017

Hannover, 11 May 2017

Voting Results

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Annual General Meeting 2017 - Voting Results

Item 2 Resolution on the appropriation of the disposable profit

| | |
|---|-------------|
| Number of shares for which valid votes were submitted | 231,730,714 |
| Quota of the share capital | 91.6665 % |

| | | |
|-------------|-------------|-----------|
| Abstentions | 40,701 | |
| No-votes | 105,169 | 0.0454 % |
| Yes-votes | 231,625,545 | 99.9546 % |

The proposal has been approved with the required majority.

Annual General Meeting 2017 - Voting Results

Item 3

Resolution ratifying the acts of management of the members of the Board of Management for the financial year 201

| | |
|---|-------------|
| Number of shares for which valid votes were submitted | 231,713,436 |
| Quota of the share capital | 91.6597 % |

| | | |
|-------------|-------------|-----------|
| Abstentions | 56,699 | |
| No-votes | 51,887 | 0.0224 % |
| Yes-votes | 231,661,549 | 99.9776 % |

The proposal has been approved with the required majority.

Annual General Meeting 2017 - Voting Results

Item 4

Resolution ratifying the acts of management of the members of the Supervisory Board for the financial year 2016

| | |
|---|-------------|
| Number of shares for which valid votes were submitted | 230,798,184 |
| Quota of the share capital | 91.2976 % |

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|-------------|-------------|-----------|
| Abstentions | 972,111 | |
| No-votes | 1,767,234 | 0.7657 % |
| Yes-votes | 229,030,950 | 99.2343 % |

The proposal has been approved with the required majority.

Annual General Meeting 2017 - 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 2017 as well as of the auditor for the review of interim financial statements and interim management reports

a)

Auditor for the audit of the annual financial statements and the consolidated financial statements for the financial year 2017

Number of shares for which valid votes were submitted

231.682.701

Quota of the share capital

91,6475 %

Abstentions

88.714

No-votes

398.288

0,1719 %

Yes-votes

231.284.413

99,8281 %

The proposal has been approved with the required majority.

Annual General Meeting 2017 - 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 2017 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 2018

Number of shares for which valid votes were submitted

231.691.416

Quota of the share capital

91,6509 %

Abstentions

79.899

No-votes

402.577

0,1738 %

Yes-votes

231.288.839

99,8262 %

The proposal has been approved with the required majority.

Annual General Meeting 2017 - Voting Results

Item 6 Authorisation to acquire and use treasury shares

| | |
|---|-------------|
| Number of shares for which valid votes were submitted | 231,480,621 |
| Quota of the share capital | 91.5676 % |

| | | |
|-------------|-------------|-----------|
| Abstentions | 290,594 | |
| No-votes | 1,453,257 | 0.6278 % |
| Yes-votes | 230,027,364 | 99.3722 % |

The proposal has been approved with the required majority.

Annual General Meeting 2017 - Voting Results

Item 7

Authorisation to use derivatives in connection with the acquisition of treasury shares and cancellation of the existing authorisation

| | |
|---|-------------|
| Number of shares for which valid votes were submitted | 231,460,336 |
| Quota of the share capital | 91.5595 % |

| | | |
|-------------|-------------|-----------|
| Abstentions | 311,079 | |
| No-votes | 2,340,042 | 1.0110 % |
| Yes-votes | 229,120,294 | 98.9890 % |

The proposal has been approved with the required majority.

Annual General Meeting 2017 - Voting Results

Item 8

Authorisation to issue registered bonds with conditional conversion obligations and with the possibility of excluding subscription rights (Contingent Capital I)

Number of shares for which valid votes were submitted **231,204,240**

Quota of the share capital **91.4582 %**

Abstentions **567,175**

No-votes **10,405,688** **4.5006 %**

Yes-votes **220,798,552** **95.4994 %**

The proposal has been approved with the required majority.

Annual General Meeting 2017 - Voting Results

Item 9

Authorisation to issue bonds (convertible bonds and warrant bonds), participating bonds as well as profit-sharing rights with the possibility of attaching conversion or warrant rights or (conditional) conversion obligations and the possibility of excluding subscription rights (Contingent Capital II)

| | |
|---|-------------|
| Number of shares for which valid votes were submitted | 231,194,432 |
| Quota of the share capital | 91.4543 % |

| | | |
|-------------|-------------|-----------|
| Abstentions | 576,983 | |
| No-votes | 9,089,757 | 3.9317 % |
| Yes-votes | 222,104,675 | 96.0683 % |

The proposal has been approved with the required majority.

Annual General Meeting 2017 - Voting Results

Item 10

Renewal of the authorised capital with the authorisation to exclude subscription rights and the corresponding amendment of the Articles of Association

Number of shares for which valid votes were submitted **231,208,055**

Quota of the share capital **91.4597 %**

Abstentions **563,360**

No-votes **10,751,839** **4.6503 %**

Yes-votes **220,456,216** **95.3497 %**

The proposal has been approved with the required majority.

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Item 11

Possibility to use a portion of the Authorised Capital to issue shares to employees of the Company or of Group entities and on the corresponding amendment of the Articles of Association

Number of shares for which valid votes were submitted **231,689,370**

Quota of the share capital **91.6501 %**

Abstentions **81,825**

No-votes **308,229** **0.1330 %**

Yes-votes **231,381,141** **99.8670 %**

The proposal has been approved with the required majority.