



Annual General Meeting 2018

Hannover, 08. May 2018

Voting Results

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Versicherungen. Finanzen.

Annual General Meeting 2018 - Voting Results

Item 2 Resolution on the appropriation of the disposable profit

Number of shares for which valid votes were submitted	231,782,751
Quota of the share capital	91.69 %

Abstentions	27,480	
No-votes	9,923	0.01 %
Yes-votes	231,772,828	99.99 %

The proposal has been approved with the required majority.

Annual General Meeting 2018 - Voting Results

Item 3

Resolution ratifying the acts of management of the members of the Board of Management for the financial year 2017

Number of shares for which valid votes were submitted	231,734,687
Quota of the share capital	91.67 %

Abstentions	75,544	
No-votes	29,634	0.01 %
Yes-votes	231,705,053	99.99 %

The proposal has been approved with the required majority.

Annual General Meeting 2018 - Voting Results

Item 4

Resolution ratifying the acts of management of the members of the Supervisory Board for the financial year 2017

Number of shares for which valid votes were submitted	231,727,043
Quota of the share capital	91.67 %

Abstentions	81,188	
No-votes	3,142,236	1.36 %
Yes-votes	228,584,807	98.64 %

The proposal has been approved with the required majority.

Annual General Meeting 2018 - Voting Results

Item 5a

Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the financial year 2018 as well as of the auditor for the review of interim financial statements and interim management reports

Number of shares for which valid votes were submitted	231,759,781
Quota of the share capital	91.68 %

Abstentions	50,450	
No-votes	49,944	0.02 %
Yes-votes	231,709,837	99.98 %

The proposal has been approved with the required majority.

Annual General Meeting 2018 - Voting Results

Item 5b

Appointment of the auditor for the review of interim financial statements and interim management reports 1. Quarter 2019

Number of shares for which valid votes were submitted			231,756,730
Quota of the share capital			91.68 %
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Abstentions	53,501		
No-votes	49,775	0.02 %	
Yes-votes	231,706,955	99.98 %	

The proposal has been approved with the required majority.

Annual General Meeting 2018 - Voting Results

Item 6a

Resolution regarding the election of a new Supervisory Board
Antonia Aschendorf, Hamburg/Germany

Number of shares for which valid votes were submitted	231,713,514
Quota of the share capital	91.66 %

Abstentions	96,717	
No-votes	3,378,598	1.46 %
Yes-votes	228,334,916	98.54 %

The proposal has been approved with the required majority.

Annual General Meeting 2018 - Voting Results

Item 6b

Resolution regarding the election of a new Supervisory Board
Herbert K. Haas, Burgwedel/Germany

Number of shares for which valid votes were submitted	231,591,526
Quota of the share capital	91.61 %

Abstentions	218,705	
No-votes	14,595,683	6.30 %
Yes-votes	216,995,843	93.70 %

The proposal has been approved with the required majority.

Annual General Meeting 2018 - Voting Results

Item 6c

Resolution regarding the election of a new Supervisory Board
Dr. Hermann Jung, Heidenheim/Germany

Number of shares for which valid votes were submitted	231,747,819
Quota of the share capital	91.67 %

Abstentions	62,412	
No-votes	10,237,728	4.42 %
Yes-votes	221,510,091	95.58 %

The proposal has been approved with the required majority.

Annual General Meeting 2018 - Voting Results

Item 6d

Resolution regarding the election of a new Supervisory Board
Dr. Thomas Lindner, Albstadt/Germany

Number of shares for which valid votes were submitted	231,737,243
Quota of the share capital	91.67 %

Abstentions	72,988	
No-votes	14,385,837	6.21 %
Yes-votes	217,351,406	93.79 %

The proposal has been approved with the required majority.

Annual General Meeting 2018 - Voting Results

Item 6e

Resolution regarding the election of a new Supervisory Board
Dirk Lohmann, Forch/Switzerland

Number of shares for which valid votes were submitted	231,695,591
Quota of the share capital	91.65 %

Abstentions	114,640	
No-votes	5,837,812	2.52 %
Yes-votes	225,857,779	97.48 %

The proposal has been approved with the required majority.

Annual General Meeting 2018 - Voting Results

Item 6f

Resolution regarding the election of a new Supervisory Board
Dr. Erhard Schipporeit, Hannover/Germany

Number of shares for which valid votes were submitted	231,738,624
Quota of the share capital	91.67 %

Abstentions	71,607	
No-votes	14,300,691	6.17 %
Yes-votes	217,437,933	93.83 %

The proposal has been approved with the required majority.

Annual General Meeting 2018 - Voting Results

Item 6g

Resolution regarding the election of a new Supervisory Board
Norbert Steiner, Baunatal/Germany

Number of shares for which valid votes were submitted	231,737,667
Quota of the share capital	91.67 %

Abstentions	72,564	
No-votes	10,277,755	4.44 %
Yes-votes	221,459,912	95.56 %

The proposal has been approved with the required majority.

Annual General Meeting 2018 - Voting Results

Item 6h

Resolution regarding the election of a new Supervisory Board
Angela Titzrath, Hamburg/Germany

Number of shares for which valid votes were submitted	231,747,825
Quota of the share capital	91.67 %

Abstentions	62,406	
No-votes	12,212,669	5.27 %
Yes-votes	219,535,156	94.73 %

The proposal has been approved with the required majority.