

A photograph of a modern building's interior courtyard. A prominent feature is a white, double-flighted spiral staircase that winds upwards. The building has multiple levels with glass railings and large windows. In the foreground, there are several trees with green and brown foliage. The overall atmosphere is bright and architectural.

# Annual General Meeting 2020

Hannover, 7 May 2019

**tal anx.**  
Versicherungen. Finanzen.

## Voting Results

# Annual General Meeting 2020 - Voting Results

## Item 2 Resolution on the appropriation of the disposable profit

Number of shares for which valid votes were submitted	233,674,360
Quota of the share capital	92.44 %

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No-votes	3,902,012	1.6699 %
Yes-votes	229,772,348	98.3301 %

The proposal has been approved with the required majority.

# Annual General Meeting 2020 - Voting Results

## Item 3

Resolution ratifying the acts of management of the members of the Board of Management for the financial year 2019

Number of shares for which valid votes were submitted	234,408,019
Quota of the share capital	92.73 %

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No-votes	840,511	0.3586 %
Yes-votes	233,567,508	99.6414 %

The proposal has been approved with the required majority.

# Annual General Meeting 2020 - Voting Results

## Item 4

Resolution ratifying the acts of management of the members of the Supervisory Board for the financial year 2020

Number of shares for which valid votes were submitted	234,267,420
Quota of the share capital	92.67 %

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No-votes	7,850,442	3.3511 %
Yes-votes	226,416,978	96.6489 %

The proposal has been approved with the required majority.