

## Voting result - Overview

<b>Item 2</b>	<b>Resolution on appropriation of unappropriated net profit</b>		
	58,998,339	Shares for which valid votes were cast (= 89.52 % of the share capital)	
	58,995,976	Yes-Votes	99.99 %
	2,363	No-Votes	0.01 %
<b>Item 3</b>	<b>Formal approval of actions of members of Executive Board</b>		
	58,999,393	Shares for which valid votes were cast (= 89.52 % of the share capital)	
	58,979,675	Yes-Votes	99.97 %
	19,718	No-Votes	0.03 %
<b>Item 4</b>	<b>Formal approval of actions of members of Supervisory Board</b>		
	58,998,553	Shares for which valid votes were cast (= 89.52 % of the share capital)	
	58,976,525	Yes-Votes	99.96 %
	22,028	No-Votes	0.04 %
<b>Item 5</b>	<b>Election of auditor for 2013/14 financial year</b>		
	58,997,300	Shares for which valid votes were cast (= 89.52 % of the share capital)	
	58,955,516	Yes-Votes	99.93 %
	41,784	No-Votes	0.07 %
<b>Item 6</b>	<b>Resolution on creation of new authorised capital and corresponding amendments to Articles of Incorporation</b>		
	58,988,130	Shares for which valid votes were cast (= 89.50 % of the share capital)	
	58,942,355	Yes-Votes	99.92 %
	45,775	No-Votes	0.08 %
<b>Item 7</b>	<b>Resolution approving amendment to profit transfer agreements and amendment to control and profit transfer agreements</b>		
	58,980,984	Shares for which valid votes were cast (= 89.49 % of the share capital)	
	58,966,547	Yes-Votes	99.98 %
	14,437	No-Votes	0.02 %
<b>Item 8</b>	<b>Resolution approving conclusion of control and profit transfer agreements</b>		
	58,983,111	Shares for which valid votes were cast (= 89.49 % of the share capital)	
	58,966,842	Yes-Votes	99.97 %
	16,269	No-Votes	0.03 %