



## Voting result - Overview

### TOP 2 Resolution on appropriation of unappropriated net profit

63.075.609	Shares for which valid votes were cast (= 95,70 % of the share capital)	
63.069.801	Yes-Votes	99,99 %
5.808	No-Votes	0,01 %
9.798	Abstinance	

### TOP 3 Formal approval of actions of members of Executive Board

63.070.551	Shares for which valid votes were cast (= 95,70 % of the share capital)	
63.057.109	Yes-Votes	99,98 %
13.442	No-Votes	0,02 %
14.856	Abstinance	

### TOP 4 Formal approval of actions of members of Supervisory Board

63.063.446	Shares for which valid votes were cast (= 95,69 % of the share capital)	
63.042.087	Yes-Votes	99,97 %
21.359	No-Votes	0,03 %
21.961	Abstinance	

### TOP 5 Election of auditor for 2020 financial year

63.075.211	Shares for which valid votes were cast (= 95,70 % of the share capital)	
63.024.375	Yes-Votes	99,92 %
50.836	No-Votes	0,08 %
10.196	Abstinance	

### TOP 6 Resolution authorising the purchase and use of treasury stock

63.075.093	Shares for which valid votes were cast (= 95,70 % of the share capital)	
63.026.848	Yes-Votes	99,92 %
48.245	No-Votes	0,08 %
10.314	Abstinance	

### TOP 7 Resolution adjusting compensation paid to members of Supervisory Board and Audit Committee

63.065.467	Shares for which valid votes were cast (= 95,69 % of the share capital)	
63.008.072	Yes-Votes	99,91 %
57.395	No-Votes	0,09 %
19.940	Abstinance	