

TOP 2	Appropriation of balance sheet profits for financial year 2017 – required majority achieved		
	1,065,367,233	Number of shares, for which valid votes were cast (= 48,40 % of the registered capital)	
	1,061,974,977	Yes votes	99.68 %
	3,392,256	No votes	0.32 %
TOP 3	Discharge of the Board of Management for financial year 2017 - required majority achieved		
	1,059,513,183	Number of shares, for which valid votes were cast (= 48,14 % of the registered capital)	
	1,056,797,066	Yes votes	99.74 %
	2,716,117	No votes	0.26 %
TOP 4	Discharge of the Supervisory Board for financial year 2017 - required majority achieved		
	1,059,436,437	Number of shares, for which valid votes were cast (= 48,13 % of the registered capital)	
	1,056,790,205	Yes votes	99.75 %
	2,646,232	No votes	0.25 %
TOP 5a	Election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the annual as well as the consolidated financial statements for the 2018 financial year - required majority achieved		
	1,064,067,794	Number of shares, for which valid votes were cast (= 48,34 % of the registered capital)	
	967,461,381	Yes votes	90.92 %
	96,606,413	No votes	9.08 %
TOP 5b	Election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the inspection of abbreviated financial statements and interim management reports for the 2018 financial year - required majority achieved		
	1,064,063,434	Number of shares, for which valid votes were cast (= 48,34 % of the registered capital)	
	968,303,947	Yes votes	91.00 %
	95,759,487	No votes	9.00 %
TOP 5c	Election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Düsseldorf, as the auditor for the inspection of the abbreviated financial statements and the interim management report for the first quarter of financial year 2019 - required majority achieved		
	1,063,796,852	Number of shares, for which valid votes were cast (= 48,33 % of the registered capital)	
	968,002,948	Yes votes	91.00 %
	95,793,904	No votes	9.00 %
TOP 6	Amendment to the Articles of Association, size of the Supervisory Board - required majority achieved		
	1,061,238,116	Number of shares, for which valid votes were cast (= 48,21 % of the registered capital)	
	1,057,504,836	Yes votes	99.65 %
	3,733,280	No votes	0.35 %
TOP 7a	Elections to the Supervisory Board - Dr. Karl-Ludwig Kley - required majority achieved		
	1,062,462,001	Number of shares, for which valid votes were cast (= 48,27 % of the registered capital)	
	1,029,145,610	Yes votes	96.86 %
	33,316,391	No votes	3.14 %
TOP 7b	Elections to the Supervisory Board - Carolina Dybeck Happe - required majority achieved		
	1,061,410,278	Number of shares, for which valid votes were cast (= 48,22 % of the registered capital)	
	1,046,261,328	Yes votes	98.57 %
	15,148,950	No votes	1.43 %
TOP 7c	Elections to the Supervisory Board - Dr. Karen de Segundo - required majority achieved		
	1,061,023,726	Number of shares, for which valid votes were cast (= 48,20 % of the registered capital)	
	1,022,574,367	Yes votes	96.38 %
	38,449,359	No votes	3.62 %

TOP 7d	Elections to the Supervisory Board - Klaus Albert Fröhlich - required majority achieved		
	1,059,602,128	Number of shares, for which valid votes were cast (= 48,14 % of the registered capital)	
	1,038,542,272	Yes votes	98.01 %
	21,059,856	No votes	1.99 %