

Annual General Meeting 2019

26. June 2019 in Berlin



Voting results

	Agenda points	YES-Votes	In % of the share capital	NO-Votes	Abstention	Valid votes*	Approval ratings in %	Resolution proposal
2.	Resolution on the discharge of the members of the Board of Directors for the 2018 financial year	952.501	96,2251%	37.366	2	989.867	75,1684%	accepted
3.	Resolution on the discharge of the Managing Directors for the 2018 financial year	952.501	96,2251%	37.366	2	989.867	75,1684%	accepted
4.	Resolution on the appointment of the auditors of the annual financial statements and the consolidated financial statements and on the review of interim financial reports by the auditors	989.847	99,9987%	13	9	989.860	75,1679%	accepted