

## Voting results

<b>2</b>	<b>Resolution on the appropriation of the Company's unappropriated retained earnings - accepted</b>
	24,406,591 Valid votes submitted (Number of shares) (= 49.10 % of capital stock)
	24,156,231 Yes votes
	250,360 No votes
	32,278 Abstain votes
<b>3</b>	<b>Resolution concerning the discharge of the Management Board members - accepted</b>
	24,406,451 Valid votes submitted (Number of shares) (= 49.10 % of capital stock)
	24,401,614 Yes votes
	4,837 No votes
	32,418 Abstain votes
<b>4</b>	<b>Resolution concerning the discharge of the Supervisory Board members - accepted</b>
	24,406,391 Valid votes submitted (Number of shares) (= 49.10 % of capital stock)
	24,390,778 Yes votes
	15,613 No votes
	32,478 Abstain votes
<b>5</b>	<b>Appointment of the auditor of the single-entity annual financial statements and con-solidated financial statements- accepted</b>
	24,406,546 Valid votes submitted (Number of shares) (= 49.10 % of capital stock)
	24,389,769 Yes votes
	16,777 No votes
	32,323 Abstain votes
<b>8</b>	<b>Resolution concerning an amendment to the articles of incorporation to expand the Supervisory Board – accepted</b>
	24,406,606 Valid votes submitted (Number of shares) (= 49.10 % of capital stock)
	23,230,754 Yes votes
	1,175,852 No votes
	32,263 Abstain votes
<b>10</b>	<b>Resolution concerning an amendment to the articles of incorporation relating to an ad-justment to Supervisory Board compensation - accepted</b>
	24,142,576 Valid votes submitted (Number of shares) (= 48.57 % of capital stock)
	20,682,494 Yes votes
	3,460,082 No votes
	296,293 Abstain votes
	<b>Counter proposal under item 7: Sterling Strategic Value Limited proposes for election as member of the Supervisory Board Mr. Michael Busch – declined</b>
	17,387,225 Valid votes submitted (Number of shares) (= 34.98 % of capital stock)
	3,619,358 Yes votes
	13,767,867 No votes
	7,051,644 Abstain votes
	<b>Counter proposal under item 9: Sterling Strategic Value Limited proposes for election as member of the Supervisory Board Mr. Michael Busch – declined</b>
	17,387,225 Valid votes submitted (Number of shares) (= 34.98 % of capital stock)
	3,619,358 Yes votes
	13,767,867 No votes
	7,051,644 Abstain votes