

Voting results

2	Resolution on appropriation of the Company's net retained profit - accepted	39,366,607	Valid votes submitted (Number of shares) (= 79.20 % of capital stock)
		39,352,027	Yes votes 99.96 %
		14,580	No votes 0.04 %
		12,775	Abstain votes
3	Resolution on granting discharge to the members of the Management Board - accepted	39,361,840	Valid votes submitted (Number of shares) (= 79.19 % of capital stock)
		36,445,527	Yes votes 92.59 %
		2,916,313	No votes 7.41 %
		17,542	Abstain votes
4	Resolution on granting discharge to the members of the Supervisory Board - Luc Antoine Baehni - accepted	37,258,919	Valid votes submitted (Number of shares) (= 74.96 % of capital stock)
		32,217,931	Yes votes 86.47 %
		5,040,988	No votes 13.53 %
		2,120,463	Abstain votes
4	Resolution on granting discharge to the members of the Supervisory Board - Gerhard Beinhauer - accepted	37,258,794	Valid votes submitted (Number of shares) (= 74.96 % of capital stock)
		28,372,603	Yes votes 76.15 %
		8,886,191	No votes 23.85 %
		2,120,588	Abstain votes
4	Resolution on granting discharge to the members of the Supervisory Board - Heinz Otto Geidt - Accepted	37,258,919	Valid votes submitted (Number of shares) (= 74.96 % of capital stock)
		28,372,728	Yes votes 76.15 %
		8,886,191	No votes 23.85 %
		2,120,463	Abstain votes
4	Resolution on granting discharge to the members of the Supervisory Board - Hubert Keusch - accepted	37,258,919	Valid votes submitted (Number of shares) (= 74.96 % of capital stock)
		32,217,881	Yes votes 86.47 %
		5,041,038	No votes 13.53 %
		2,120,463	Abstain votes
4	Resolution on granting discharge to the members of the Supervisory Board - Gerhard Rolf - accepted	37,258,919	Valid votes submitted (Number of shares) (= 74.96 % of capital stock)
		28,372,678	Yes votes 76.15 %
		8,886,241	No votes 23.85 %
		2,120,463	Abstain votes
4	Resolution on granting discharge to the members of the Supervisory Board - Silke Stenger - accepted	37,258,794	Valid votes submitted (Number of shares) (= 74.96 % of capital stock)
		32,217,756	Yes votes 86.47 %
		5,041,038	No votes 13.53 %
		2,120,588	Abstain votes
4	Resolution on granting discharge to the members of the Supervisory Board - Eliza Suk Ching Yuen - accepted	37,258,919	Valid votes submitted (Number of shares) (= 74.96 % of capital stock)
		34,329,629	Yes votes 92.14 %
		2,929,290	No votes 7.86 %
		2,120,463	Abstain votes

5	Appointment of an auditor for the Company and the Group - accepted		
	39,366,607	Valid votes submitted (Number of shares) (= 79.20 % of capital stock)	
	39,365,383	Yes votes	99.99 %
	1,224	No votes	0.01 %
	12,775	Abstain votes	
7	Resolution on authorization to acquire treasury shares - accepted		
	39,366,500	Valid votes submitted (Number of shares) (= 79.20 % of capital stock)	
	38,252,899	Yes votes	97.17 %
	1,113,601	No votes	2.83 %
	12,882	Abstain votes	