

## Voting results

2	Resolution on appropriation of the Company's net retained profit - declined	25,732,946	Valid votes submitted (Number of shares) (= 51.77 % of capital stock)
		3,261,004	Yes votes 12.67 %
		22,471,942	No votes 87.33 %
3	Resolution on granting discharge to the members of the Management Board - accepted	24,274,245	Valid votes submitted (Number of shares) (= 48.84 % of capital stock)
		22,745,206	Yes votes 93.70 %
		1,529,039	No votes 6.30 %
4	Resolution on granting discharge to the members of the Supervisory Board - Luc Antoine Baehni - accepted	26,377,052	Valid votes submitted (Number of shares) (= 53.07 % of capital stock)
		2,647,980	Yes votes 93.44 %
		1,729,072	No votes 6.56 %
4	Resolution on granting discharge to the members of the Supervisory Board - Gerhard Beinhauer - accepted	22,198,703	Valid votes submitted (Number of shares) (= 44.66 % of capital stock)
		14,127,409	Yes votes 63.64 %
		8,071,294	No votes 36.36 %
4	Resolution on granting discharge to the members of the Supervisory Board - Michael Busch - accepted	26,376,922	Valid votes submitted (Number of shares) (= 53.07 % of capital stock)
		24,878,193	Yes votes 94.32 %
		1,498,729	No votes 5.68 %
4	Resolution on granting discharge to the members of the Supervisory Board - Heinz Otto Geidt - accepted	22,198,453	Valid votes submitted (Number of shares) (= 44.66 % of capital stock)
		14,126,992	Yes votes 63.64 %
		8,071,461	No votes 36.36 %
4	Resolution on granting discharge to the members of the Supervisory Board - Hubert Keusch - accepted	26,376,802	Valid votes submitted (Number of shares) (= 53.07 % of capital stock)
		24,790,922	Yes votes 93.99 %
		1,585,880	No votes 6.01 %
4	Resolution on granting discharge to the members of the Supervisory Board - Helmut Meyer - accepted	26,376,802	Valid votes submitted (Number of shares) (= 53.07 % of capital stock)
		24,809,973	Yes votes 94.06 %
		1,566,829	No votes 5.94 %
4	Resolution on granting discharge to the members of the Supervisory Board - Seppo Kivimäki - accepted	26,376,802	Valid votes submitted (Number of shares) (= 53.07 % of capital stock)
		24,660,581	Yes votes 93.49 %
		1,716,221	No votes 6.51 %
4	Resolution on granting discharge to the members of the Supervisory Board - Silke Stenger - accepted	24,301,379	Valid votes submitted (Number of shares) (= 48.89 % of capital stock)
		16,229,885	Yes votes 66.79 %
		8,071,494	No votes 33.21 %

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**4 Resolution on granting discharge to the members of the Supervisory Board - Eliza Suk Ching Yuen - accepted**

24,273,876	Valid votes submitted (Number of shares) (= 48.84 % of capital stock)
14,126,939	Yes votes 58.20 %
10,146,937	No votes 41.80 %

**5 Appointment of an auditor for the Company and the Group - accepted**

26,346,806	Valid votes submitted (Number of shares) (= 53.01 % of capital stock)
26,266,324	Yes votes 99.69 %
80,482	No votes 0.31 %