

Voting Results - Summary
 KHD Humboldt Wedag International AG
 Annual General Meeting 05/29/2018



| | Item - Resolution | presence votes | Valid Votes cast | % of total ordinary share capital | Yes-Votes | In % | No-Votes | Abstain-Votes | proposed resolution |
|---|--|----------------|------------------|-----------------------------------|------------|-----------|----------|---------------|---------------------|
| 2 | Resolution on appropriation of the Company's accumulated loss | 44.658.265 | 44.658.260 | 89,8492% | 44.658.260 | 100,0000% | 0 | 5 | angenommen |
| 3 | Resolution on granting discharge of the members of the Management Board | 44.658.265 | 44.658.261 | 89,8492% | 44.658.261 | 100,0000% | 0 | 4 | angenommen |
| 4 | Resolution on granting discharge of the members of the Supervisory Board | 34.717.550 | 34.717.546 | 69,8492% | 34.717.544 | 99,99999% | 2 | 4 | angenommen |
| 5 | Appointment of an auditor for the Company and the Group | 44.658.265 | 44.658.261 | 89,8492% | 44.653.247 | 99,9888% | 5.014 | 4 | angenommen |