

Voting Results Stockholders' Meeting 2020

	Casted valid votes	% of the share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 2 Appropriation of the balance sheet profits	54,149,419	61.92 %	53,587,096	562,323	98.96 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Matthias Zachert	53,962,383	61.71 %	53,953,316	9,067	99.98 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Dr. Anno Borkowsky	53,998,394	61.75 %	53,989,898	8,496	99.98 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Dr. Hubert Fink	53,981,855	61.73 %	53,973,091	8,764	99.98 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Michael Pontzen	54,077,409	61.84 %	54,066,545	10,864	99.98 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Dr. Rainier van Roessel	54,056,715	61.82 %	54,046,456	10,259	99.98 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Matthias L. Wolfgruber	54,001,898	61.75 %	53,237,077	764,821	98.58 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Birgit Bierther	54,005,499	61.76 %	53,114,246	891,253	98.35 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Werner Czaplík	54,005,135	61.76 %	53,995,275	9,860	99.98 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Hans-Dieter Gerriets	54,005,365	61.76 %	53,995,445	9,920	99.98 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Heike Hanagarth	54,006,039	61.76 %	53,997,171	8,868	99.98 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Dr. Friedrich Janssen	54,004,661	61.76 %	53,995,405	9,256	99.98 %

	Casted valid votes	% of the share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Pamela Knapp	54,091,964	61.86 %	54,082,880	9,084	99.98 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Thomas Meiers	54,094,230	61.86 %	54,083,894	10,336	99.98 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Lawrence A. Rosen	54,095,349	61.86 %	54,082,844	12,505	99.98 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Ralf Sikorski	54,093,996	61.86 %	52,097,987	1,996,009	96.31 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Manuela Strauch	54,094,929	61.86 %	53,203,453	891,476	98.35 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Theo H. Walthie	54,095,489	61.86 %	54,086,069	9,420	99.98 %
Agenda item 5 Appointment of the auditor	54,145,639	61.92 %	53,030,630	1,115,009	97.94 %
Agenda item 6 Election to the Supervisory Board - Dr. Matthias L. Wolfgruber	52,326,770	59.84 %	51,233,703	1,093,067	97.91 %
Agenda item 6 Election to the Supervisory Board - Mr. Lawrence A. Rosen	53,517,182	61.20 %	53,397,146	120,036	99.78 %
Agenda item 6 Election to the Supervisory Board - Mr. Hans Van Bylen	53,604,053	61.30 %	53,576,771	27,282	99.95 %
Agenda item 6 Election to the Supervisory Board - Mr. Theo H. Walthie	53,873,961	61.61 %	52,877,400	996,561	98.15 %
Agenda item 7 Amendment to Article 12 of the Articles of Association (Remuneration for the Supervisory Board)	54,138,845	61.91 %	54,060,341	78,504	99.85 %
Agenda item 8 Amendment to Article 15 Para. 2 of the Articles of Association (Verification of Right to Attend)	54,137,313	61.91 %	54,131,118	6,195	99.99 %