



Voting Results

General Shareholders' Meeting 2020

Agenda item 2

Appropriation of distributable profit for the 2019 financial year

In the vote, 126,671,144 valid votes were cast, representing 81.99 % of the registered share capital.

They voted with

YES	126,146,451 votes,	this equals	99.58 %.
NO	524,693 votes,	this equals	0.42 %.

Agenda item 3

Ratification of the acts of the members of the Board of Management for the 2019 financial year

In the vote, 126,499,952 valid votes were cast, representing 81.88 % of the registered share capital.

They voted with

YES	126,250,954 votes,	this equals	99.80 %.
NO	248,998 votes,	this equals	0.20 %.

Agenda item 4

Ratification of the acts of the members of the Supervisory Board for the 2019 financial year

In the vote, 126,510,991 valid votes were cast, representing 81.88 % of the registered share capital.

They voted with

YES	121,927,510 votes,	this equals	96.37 %.
NO	4,583,481 votes,	this equals	3.63 %.

Agenda item 5

Appointment of the auditors and consolidated group auditors for the 2020 financial year as well as the auditors for the audit reviews of interim financial reports

In the vote, 126,669,053 valid votes were cast, representing 81.99 % of the registered share capital.

They voted with

YES	120,951,332 votes,	this equals	95.48 %.
NO	5,717,721 votes,	this equals	4.52 %.

Agenda item 6 a)

Elections to the Supervisory Board, here: Stefanie Berlinger, Frankfurt

In the vote, 126,515,189 valid votes were cast, representing 81.89 % of the registered share capital.

They voted with

YES	125,497,032 votes,	this equals	99.19 %.
NO	1,018,157 votes,	this equals	0.81 %.

Agenda item 6 b)

Elections to the Supervisory Board, here: Dr. Andreas Rittstieg, Hamburg

In the vote, 126,516,066 valid votes were cast, representing 81.89 % of the registered share capital.

They voted with

YES	120,020,063 votes,	this equals	94.86 %.
NO	6,496,003 votes,	this equals	5.14 %.

Agenda item 6 c)

Elections to the Supervisory Board, here: Doreen Nowotne, Hamburg

In the vote, 124,370,051 valid votes were cast, representing 80.50 % of the registered share capital.

They voted with

YES	122,604,368 votes,	this equals	98.58 %.
NO	1,765,683 votes,	this equals	1.42 %.

Agenda item 6 d)

Elections to the Supervisory Board, here: Richard Ridinger, Monheim am Rhein

In the vote, 126,667,523 valid votes were cast, representing 81.99 % of the registered share capital.

They voted with

YES	126,579,825 votes,	this equals	99.93 %.
NO	87,698 votes,	this equals	0.07 %.

Agenda item 7

Conversion of the Company into the legal form of a European Company (Societas Europaea, SE)

In the vote, 126,663,754 valid votes were cast, representing 81.98 % of the registered share capital.

They voted with

YES	126,500,762 votes,	this equals	99.87 %.
NO	162,992 votes,	this equals	0.13 %.