

Voting Results

TOP	Index		Number of valid votes	in % of registered capital stock	Yes-Votes	Yes-%	No-Votes	No-%
2		Adoption of a resolution regarding the utilisation of the distributable profit for the 2019 financial year	2,132,489	22.21	2,034,521	95.41	97,968	4.59
3		Adoption of a resolution regarding the approval of the actions of the Executive Board in the 2019 financial year	2,132,357	22.21	1,958,205	91.83	174,152	8.17
4		Adoption of a resolution regarding the approval of the actions of the Supervisory Board for the 2019 financial year:						
4	a)	Individual approval of the actions of Mr Uwe Bergheim	2,132,439	22.21	1,942,285	91.08	190,154	8.92
4	b)	Individual approval of the actions of Mr Frank Schübel	2,132,039	22.21	1,459,688	68.46	672,351	31.54
4	c)	Individual approval of the actions of Mr Hendrik H. van der Lof	2,132,439	22.21	1,726,887	80.98	405,552	19.02
4	d)	Individual approval of the actions of Mr Daniël M.G. van Vlaardingen	1,682,439	17.53	1,029,558	61.19	652,881	38.81
4	e)	Individual approval of the actions of Mr Johannes C.G. Boot	2,132,439	22.21	1,942,048	91.07	190,391	8.93
4	f)	Individual approval of the actions of Mr Prof. Dr. Roland Klose	2,132,339	22.21	1,942,048	91.08	190,291	8.92
4	g)	Individual approval of the actions of Ms Heike Brandt	2,132,339	22.21	1,949,319	91.42	183,020	8.58
4	h)	Individual approval of the actions of Mr Bernhard Düing	2,132,339	22.21	1,949,350	91.42	182,989	8.58
4	i)	Individual approval of the actions of Mr Adolf Fischer	2,132,134	22.21	1,948,883	91.41	183,251	8.59

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5		Election of the independent auditor of the annual and consolidated financial statements for the 2020 financial year and the auditor for a possible audit review of the abridged financial statements and interim management report in the 2020 financial year and the auditor for a possible audit review of additional information during the year	2,131,507	22.20	2,122,991	99.60	8,516	0.40
6		Supplementary election to the Supervisory Board: Mrs Dagmar Bottenbruch	2,128,952	22.18	1,935,369	90.91	193,583	9.09
7		Resolution on the amendment of Article 17 of the Articles of Association	2,128,835	22.18	2,118,755	99.53	10,080	0.47
8		Resolution on the amendment of Article 10 (1) and Article 11 (2) of the Articles of Association	2,129,290	22.18	2,118,825	99.51	10,465	0.49
9		Resolution on renewal of the authorisation to acquire and use treasury shares	2,131,370	22.20	2,003,895	94.02	127,475	5.98