

Result of the vote at the Annual Meeting on 27 March 2014

Item No. 2 Resolution on the appropriation of retained profit

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|-----------|-----------------------------|---------|---------------------|
| 6,579,666 | valid voted shares received | (48.11% | registered capital) |
| 6,574,298 | Yes votes | 99.92% | |
| 5,368 | Non votes | 0.08% | |
| 47,973 | abstention | | |

Item No. 3 Resolution on the ratification of the actions of the members of the Board of Management for financial year 2012/2013

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|-----------|-----------------------------|---------|---------------------|
| 6,544,338 | valid voted shares received | (47.85% | registered capital) |
| 6,532,599 | Yes votes | 99.82% | |
| 11,739 | Non votes | 0.18% | |
| 52,301 | abstention | | |

Item No. 4 Resolution on the ratification of the actions of the members of the Supervisory Board for financial year 2012/2013

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|-----------|-----------------------------|---------|---------------------|
| 6,542,363 | valid voted shares received | (47.84% | registered capital) |
| 6,529,999 | Yes votes | 99.81% | |
| 12,364 | Non votes | 0.19% | |
| 53,276 | abstention | | |

Item No. 5 Appointment of auditors for financial year 2012/2013

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|-----------|-----------------------------|---------|---------------------|
| 6,576,161 | valid voted shares received | (48.08% | registered capital) |
| 6,005,088 | Yes votes | 91.32% | |
| 571,073 | Non votes | 8.68% | |
| 51,438 | abstention | | |