

Result of the vote at the Annual Meeting on 24 March 2015

Item No. 2	Resolution on the appropriation of retained profit		
6,050,258	valid voted shares received	(44.24%	registered capital)
6,045,311	Yes votes	99.92%	
4,947	Non votes	0.08%	
57,951	abstention		
Item No. 3	Resolution on the ratification of the actions of the members of the Board of Management for financial year 2013/2014		
6,043,545	valid voted shares received	(44.19%	registered capital)
6,040,564	Yes votes	99.95%	
2,981	Non votes	0.05%	
64,664	abstention		
Item No. 4	Resolution on the ratification of the actions of the members of the Supervisory Board for financial year 2013/2014		
6,042,595	valid voted shares received	(44.18%	registered capital)
6,035,252	Yes votes	99.88%	
7,343	Non votes	0.12%	
63,614	abstention		
Item No. 5	Resolution on an amendment to the Articles of Association in § 2 concerning the amendment to the object of the Company		
6,038,946	valid voted shares received	(44.16%	registered capital)
6,033,945	Yes votes	99.92%	
5,001	Non votes	0.08%	
69,263	abstention		
Item No. 6	Resolution on a change of financial year and on the respective amendment to the Articles of Association in § 3		
6,036,869	valid voted shares received	(44.14%	registered capital)
6,025,608	Yes votes	99.81%	
11,261	Non votes	0.19%	
71,340	Abstention		

Item No. 7 **Appointment of auditors for the (shortened) financial year 2014/2015**

6,038,275	valid voted shares received	(44.15%	registered capital)
5,359,442	Yes votes	88.76%	
678,833	Non votes	11.24%	
69,934	abstention		

Item No. 8 **Resolution on the creation of new Authorised Capital 2015 with the option of excluding subscription rights and amendments to the Articles of Association to that effect**

6,039,949	valid voted shares received	(44.16%	registered capital)
5,911,550	Yes votes	97.87%	
128,399	Non votes	2.13%	
68,260	abstention		

Item No. 9 **Resolution on new Authorisation to issue warrant-linked bonds and/or convertible bonds, to exclude shareholders subscription rights as well as on the cancellation of the existing Conditional Capital 2010/I and creation of new Conditional Capital 2015/I and amendments to the Articles of Association to that effect**

6,033,996	valid voted shares received	(44.12%	registered capital)
5,926,811	Yes votes	98.22%	
107,185	Non votes	1.78%	
74,213	abstention		