

## Result of the vote at the Annual Meeting on 25 February 2016

<b>Item No. 2</b>	<b>Resolution on the appropriation of retained profit</b>		
6,233,739	valid voted shares received	(45.58%	registered capital)
6,182,084	Yes votes	99.17%	
51,655	Non votes	0.83%	
61,276	abstention		
<b>Item No. 3</b>	<b>Resolution on the ratification of the actions of the members of the Board of Management for the truncated 2014/2015 financial year</b>		
6,210,344	valid voted shares received	(45.41%	registered capital)
6,198,046	Yes votes	99.80%	
12,298	Non votes	0.20%	
84,671	abstention		
<b>Item No. 4</b>	<b>Resolution on the ratification of the actions of the members of the Supervisory Board for the truncated 2014/2015 financial year</b>		
6,194,539	valid voted shares received	(45.29%	registered capital)
6,131,293	Yes votes	98.98%	
63,246	Non votes	1.02%	
84,976	abstention		
<b>Item No. 5</b>	<b>Appointment of auditors for financial year 2015/2016 and of auditors for a review of the half-yearly financial report</b>		
6,225,214	valid voted shares received	(45.52%	registered capital)
4,916,462	Yes votes	78.98%	
1,308,752	Non votes	21.02%	
69,801	abstention		
<b>Item No. 6.1</b>	<b>Elections to the Supervisory Board – Sonja Edeler</b>		
6,214,440	valid voted shares received	(45.44%	registered capital)
6,080,785	Yes votes	97.85%	
133,655	Non votes	2.15%	
80,575	Abstention		

<b>Item No. 6.2</b>	<b>Elections to the Supervisory Board – Wilken Freiherr von Hodenberg</b>		
6,136,333	valid voted shares received	(44.87%	registered capital)
5,967,280	Yes votes	97.25%	
169,053	Non votes	2.75%	
158,682	Abstention		
<b>Item No. 6.3</b>	<b>Elections to the Supervisory Board – Philipp Möller</b>		
6,155,443	valid voted shares received	(45.01%	registered capital)
6,010,262	Yes votes	97.64%	
145,181	Non votes	2.36%	
139,572	Abstention		
<b>Item No. 6.4</b>	<b>Elections to the Supervisory Board – Dr Hendrik Otto</b>		
6,157,171	valid voted shares received	(45.02%	registered capital)
5,995,705	Yes votes	97.38%	
161,466	Non votes	2.62%	
137,844	Abstention		
<b>Item No. 6.5</b>	<b>Elections to the Supervisory Board – Andrew Richards</b>		
6,209,153	valid voted shares received	(45.40%	registered capital)
5,974,379	Yes votes	96.22%	
234,774	Non votes	3.78%	
85,862	Abstention		
<b>Item No. 6.6</b>	<b>Elections to the Supervisory Board – Gerhard Roggemann</b>		
6,202,198	valid voted shares received	(45.35%	registered capital)
5,816,776	Yes votes	93.79%	
385,422	Non votes	6.21%	
92,817	Abstention		
<b>Item No. 7</b>	<b>Resolution on the Authorisation for the acquisition and disposal of own shares and the exclusion of tender rights for acquisitions and subscription rights for disposals</b>		
6,213,440	valid voted shares received	(45.43%	registered capital)
6,123,817	Yes votes	98.56%	
89,623	Non votes	1.44%	
81,575	abstention		