

## Result of the vote at the Annual Meeting on 21 February 2018

<b>Item No. 2</b>	<b>Resolution on the allocation of retained profit</b>		
7,106,245	valid voted shares received	(47.24%	registered capital)
7,017,780	Yes votes	98.76%	
88,465	Non votes	1.24%	
45,298	abstention		
<b>Item No. 3</b>	<b>Resolution discharging the members of the Board of Management of liability for the financial year 2016/2017</b>		
7,075,351	valid voted shares received	(47.03%	registered capital)
7,051,050	Yes votes	99.66%	
24,301	Non votes	0.34%	
76,192	abstention		
<b>Item No. 4</b>	<b>Resolution discharging the members of the Supervisory Board of liability for the financial year 2016/2017</b>		
7,015,581	valid voted shares received	(46.63%	registered capital)
6,947,874	Yes votes	99.03%	
67,707	Non votes	0.97%	
135,962	abstention		
<b>Item No. 5</b>	<b>Election of auditors for the financial statements for the financial year 2017/2018 and for the review of the interim financial report</b>		
7,109,422	valid voted shares received	(47.26%	registered capital)
6,927,659	Yes votes	97.44%	
181,763	Non votes	2.56%	
42,111	abstention		
<b>Item No. 6</b>	<b>Resolution on amending the Articles of Association, § 2, the object of the Company</b>		
7,106,605	valid voted shares received	(47.24%	registered capital)
7,084,809	Yes votes	99.69%	
21,796	Non votes	0.31%	
44,938	Abstention		
<b>Item No. 7</b>	<b>Resolution on authorisation to purchase and use treasury</b>		

**shares and to exclude shareholders' rights to offer shares when they are purchased and their subscription rights when they are used.**

6,997,963	valid voted shares received	(46.52%	registered capital)
6,884,888	Yes votes	98.38%	
113,075	Non votes	1.62%	
153,268	abstention		