

## Result of the vote at the Annual General Meeting on 20 February 2020

<b>Item No. 2</b>	<b>Resolution on the allocation of retained profit</b>		
7,823,663	valid voted shares received	(52.01%	registered capital)
7,654,595	yes-votes	97.84%	
169,068	no-votes	2.16%	
38,076	abstention		
<b>Item No. 3</b>	<b>Passing of a resolution on the formal approval for the members of the Board of Management for the 2018/2019 financial year</b>		
7,801,548	valid voted shares received	(51.86%	registered capital)
7,775,093	yes-votes	99.66%	
26,455	no-votes	0.34%	
60,191	abstention		
<b>Item No. 4</b>	<b>Passing of a resolution on the formal approval of the Supervisory Board members for the 2018/2019 financial year</b>		
7,799,997	valid voted shares received	(51.85%	registered capital)
7,745,265	yes-votes	99.30%	
54,723	no-votes	0.70%	
61,742	abstention		
<b>Item No. 5</b>	<b>Election of auditors for the financial statements 2019/2020 and for the review of the interim financial report</b>		
7,819,098	valid voted shares received	(51.97%	registered capital)
7,779,670	yes-votes	99.50%	
39,428	no-votes	0.50%	
42,641	abstention		
<b>Item No. 6.1</b>	<b>By-election to the Supervisory Board – Mr Axel Holtrup</b>		
7,309,527	valid voted shares received	(48.59%	registered capital)
7,175,127	yes-votes	98.16%	
134,400	no-votes	1.84%	
552,212	abstention		

**Item No. 6.2 By-election to the Supervisory Board – Dr Jörg Wulfken**

7,314,966	valid voted shares received	(48.62%	registered capital)
7,178,357	yes-votes	98.13%	
136,609	no-votes	1.87%	
546,773	abstention		

**Item No. 7 Passing of a resolution on a new arrangement regarding Supervisory Board remuneration**

7,807,439	valid voted shares received	(51.90%	registered capital)
7,677,543	yes-votes	98.34%	
129,896	no-votes	1.66%	
54,275	abstention		