

## Voting Results Stockholders' Meeting 2016

	Casted valid votes	% of the share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 2 Appropriation of the balance sheet profits	50.214.194	54,87 %	50.208.695	5.499	99,99 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Matthias Zachert	49.588.839	54,18 %	49.571.280	17.559	99,96 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Hubert Fink	49.598.902	54,19 %	49.583.063	15.839	99,97 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Michael Pontzen	49.598.122	54,19 %	49.583.330	14.792	99,97 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Rainier van Roessel	49.578.012	54,17 %	49.562.300	15.712	99,97 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Bernhard Düttmann	49.596.698	54,19 %	49.575.983	20.715	99,96 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Rolf Stomberg	48.131.840	52,59 %	47.257.852	873.988	98,18 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Axel Berndt	48.124.171	52,58 %	47.194.407	929.764	98,07 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Werner Czaplík	48.125.354	52,58 %	47.260.287	865.067	98,20 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Ulrich Freese	48.123.871	52,58 %	47.257.378	866.493	98,20 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Hans-Dieter Gerriets	48.128.297	52,59 %	47.196.330	931.967	98,06 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Friedrich Janssen	48.127.342	52,59 %	47.195.960	931.382	98,06 %

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Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Robert J. Koehler	48.124.163	52,58 %	47.260.115	864.048	98,20 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Rainer Laufs	48.556.381	53,05 %	47.687.724	868.657	98,21 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Thomas Meiers	48.665.995	53,17 %	47.625.490	1.040.505	97,86 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Claudia Nemat	48.555.712	53,05 %	47.689.806	865.906	98,22 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Lawrence A. Rosen	48.554.096	53,05 %	47.688.056	866.040	98,22 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Hans-Jürgen Schicker	48.554.223	53,05 %	47.688.134	866.089	98,22 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Gisela Seidel	48.555.281	53,05 %	47.688.908	866.373	98,22 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Ralf Sikorski	48.554.659	53,05 %	47.688.871	865.788	98,22 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Manuela Strauch	48.555.304	53,05 %	47.688.644	866.660	98,22 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Theo H. Walthie	48.554.243	53,05 %	47.625.049	929.194	98,09 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Matthias L. Wolfgruber	48.556.701	53,05 %	47.690.588	866.113	98,22 %
Agenda item 5 a Appointment of the auditor of the annual financial statements and the consolidated financial statement	50.160.104	54,81 %	49.217.904	942.200	98,12 %

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Agenda item 5 b Appointment of the auditor for review of abbreviated financial statements in the half-year report	50.157.740	54,80 %	49.215.396	942.344	98,12 %
Agenda item 6 Authorization to acquire and use own shares pursuant to Section 71 Para. 1 No. 8 AktG	50.203.990	54,85 %	47.028.544	3.175.446	93,67 %