



ANNUAL GENERAL MEETING 2020 – VOTING RESULTS

June 8, 2020

VOTING RESULTS

Share Capital of the Company in No-par shares : 12,030,295

Agenda Item		Valid Votes	Represented Share Capital	Votes Against		Votes For	
2	Appropriation of Balance Sheet Profit	9,843,265	81.821%	37,130	0.377%	9,806,135	99.623%
3	Ratification of the Actions of the Members of the Board of Management	9,837,518	81.773%	274,143	2.787%	9,563,375	97.213%
4	Ratification of the Actions of the Members of the Supervisory Board	9,836,671	81.766%	286,376	2.911%	9,550,295	97.089%
5	Appointment of the Auditor and Group Auditor	9,803,405	81.489%	3,015	0.031%	9,800,390	99.969%
6	Creation of New Authorized Capital 2020/I and Amendment of the Articles of Association	9,841,772	81.808%	747,247	7.593%	9,094,525	92.407%

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7	Cancelation of Existing Conditional Capital VII/2015, Authorization to Issue Convertible and/or Warrant Bonds and Create New Conditional Capital IX/2020 and Amendment of the Articles of Association	9,841,227	81.804%	391,405	3.977%	9,449,822	96.023%
8	Cancelation of Conditional Capital V/2009	9,841,929	81.810%	38,057	0.387%	9,803,872	99.613%
9	Addition of a New Section (14.6) to Article 14 of the Articles of Association	9,738,368	80.949%	48,829	0.501%	9,689,539	99.499%
10	Authorization to Acquire and Sell Treasury Stock Shares	9,841,523	81.806%	535,492	5.441%	9,306,031	94.559%