



## **Voting Results of the Annual General Meeting on August 5, 2020**

## Agenda item 2: Resolution on the appropriation of net profit

Total number of shares for which valid votes have been cast	<b>38,082,393</b>	
Share in the registered capital	<b>71.72 %</b>	
Votes in favour	<b>38,038,403</b>	equals <b>99.88 %</b>
Votes against	<b>43,990</b>	equals <b>0.12 %</b>

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The resolution proposed by the Executive Board and the Supervisory Board as published on June 24, 2020 has been adopted with **99.88 %** of the votes.

## Agenda item 3: Resolution on the discharge of members of the Executive Board for fiscal year 2019

Total number of shares

for which valid votes have been cast **37,724,266**

Share in the registered capital **71.05 %**

Votes in favour **37,631,135** equals **99.75 %**

Votes against **93,131** equals **0.25 %**

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The resolution proposed by the Executive Board and the Supervisory Board as published on June 24, 2020 has been adopted with **99.75 %** of the votes.

## Agenda item 4: Resolution on the discharge of members of the Supervisory Board for fiscal year 2019

Total number of shares

for which valid votes have been cast **35,168,005**

Share in the registered capital **66.24 %**

Votes in favour **31,430,198** equals **89.37 %**

Votes against **3,737,807** equals **10.63 %**

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The resolution proposed by the Executive Board and the Supervisory Board as published on June 24, 2020 has been adopted with **89.37 %** of the votes.

## Agenda item 5: Resolution on the appointment of the auditor for fiscal year 2020

Total number of shares for which valid votes have been cast	<b>38,078,479</b>	
Share in the registered capital	<b>71.72 %</b>	
Votes in favour	<b>35,746,793</b>	equals <b>93.88 %</b>
Votes against	<b>2,331,686</b>	equals <b>6.12 %</b>

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The resolution proposed by the Supervisory Board as published on June 24, 2020 has been adopted with **93.88 %** of the votes.

## Agenda item 6: Resolution on an amendment to the Articles of Association

Total number of shares for which valid votes have been cast	<b>37,504,313</b>	
Share in the registered capital	<b>70.64 %</b>	
Votes in favour	<b>36,103,808</b>	equals <b>96.27 %</b>
Votes against	<b>1,400,505</b>	equals <b>3.73 %</b>

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The resolution proposed by the Executive Board and the Supervisory Board as published on June 24, 2020 has been adopted with **96.27 %** of the votes.