

Voting Results – Overview

Item 2	Resolution on the utilization of the unappropriated earnings – passed
	28,060,524 shares for which valid votes were submitted (= 62.42 % of the share capital)
	27,974,200 yes votes 99.69 %
	86,324 no votes 0.31 %
	28,876 abstentions
Item 3	Resolution on the formal approval of the members of the Executive Board for fiscal year 2017/18 – passed
	28,026,122 shares for which valid votes were submitted (= 62.34 % of the share capital)
	27,891,756 yes votes 99.52 %
	134,366 no votes 0.48 %
	60,978 abstentions
Item 4	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2017/18 – passed
	26,404,416 shares for which valid votes were submitted (= 58.73 % of the share capital)
	25,916,366 yes votes 98.15 %
	488,050 no votes 1.85 %
	1,684,894 abstentions
Item 5a	Resolution on the appointment of Deloitte GmbH Wirtschaftsprüfungsgesellschaft, Hamburg, as auditor and group auditor for fiscal year 2018/19 – passed
	28,007,048 shares for which valid votes were submitted (= 62.30 % of the share capital)
	27,798,615 yes votes 99.26 %
	208,433 no votes 0.74 %
	82,152 abstentions
Item 5b	Resolution on the appointment of Deloitte GmbH Wirtschaftsprüfungsgesellschaft, Hamburg, as auditor for any review of interim financial reports (half-year and quarterly financial reports) for fiscal year 2018/19 – passed
	28,004,970 shares for which valid votes were submitted (= 62.29 % of the share capital)
	27,795,589 yes votes 99.25 %
	209,381 no votes 0.75 %
	84,230 abstentions
Item 5c	Resolution on the appointment of Deloitte GmbH Wirtschaftsprüfungsgesellschaft, Hamburg, as auditor for any review of interim financial reports for fiscal year 2019/20, if and to the extent that such interim financial reports are prepared and subjected to an audit prior to the 2020 AGM – passed
	28,003,874 shares for which valid votes were submitted (= 62.29 % of the share capital)
	27,792,897 yes votes 99.25 %
	210,977 no votes 0.75 %
	85,326 abstentions
Item 6	Supervisory Board election – Ms. Andrea Bauer – passed
	27,941,717 shares for which valid votes were submitted (= 62.15 % of the share capital)
	27,457,382 yes votes 98.27 %
	484,335 no votes 1.73 %
	147,393 abstentions