

item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the appropriation of the balance sheet profit	60,794,401	97.52	60,773,362	99.97	21,039	0.03	accepted
3	Resolution formally approving the activities of the members of the Executive Board for financial year 2019	60,068,754	96.35	60,049,454	99.97	19,300	0.03	accepted
4	Resolution formally approving the activities of the members of the Supervisory Board for financial year 2019	60,792,568	97.51	60,002,119	98.70	790,449	1.30	accepted
5	Resolution on the election of the auditor and Group auditor for financial year 2020	60,071,087	96.36	60,034,233	99.94	36,854	0.06	accepted

The percentages can be mathematically rounded.