

Overview voting results

TOP 2 Resolution on the increase of the capital stock (adopted)

33,623,689	Shares for which valid votes were cast (= 52.70% of share capital)
26,491,520	Yes votes (78.79 %)
7,132,169	No votes (21.21 %)
917,394	Abstentions

ITEM 3 Resolution on amendment to the Articles of Association to increase the number of Supervisory Board members (adopted)

33,313,128	Shares for which valid votes were cast (= 52.21% of share capital)
25,957,713	Yes votes (77.92 %)
7,355,415	No votes (22.08 %)
1,227,955	Abstentions

TOP 4 Resolution on amendments to § 13 and § 22 (2) of the Articles of Association (adopted)

33,269,464	Shares for which valid votes were cast (= 52.14% of share capital)
25,970,504	Yes votes (78.06 %)
7,298,960	No votes (21.94 %)
1,271,619	Abstentions

Countermotion by Deutsche Balaton AG on agenda item 5 as submitted by Mr. Link today (adopted)

34,458,574	Shares for which valid votes were cast (= 54.00% of share capital)
26,244,135	Yes votes (76.16 %)
8,214,439	No votes (23.84 %)
82,509	Abstentions

Countermotion by Deutsche Balaton AG on agenda item 1 as submitted by Mr. Link today (adopted)

32,093,109	Shares for which valid votes were cast (= 50.30% of share capital)
25,323,130	Yes votes (78.91 %)
6,769,979	No votes (21.09 %)
2,447,974	Abstentions

