

Voting results

TOPIC	Item on agenda	Valid votes submitted	% of capital stock	Yes votes	Yes-%	No votes	No-%	results
2	Allocation of unappropriated profit	738,650,355	65.41	736,206,904	99.67	2,443,451	0.33	approved
3	Approval of the acts of the members of the Management Board	734,376,262	65.03	733,644,336	99.90	731,926	0.10	approved
4	Approval of the acts of the members of the Supervisory Board	709,379,539	62.82	693,811,725	97.81	15,567,814	2.19	approved
5 - a	Appointment of the auditor and Group auditor for the 2015/2016 fiscal year and auditors for the auditors' review of the remaining Interim Financial Reports still to be drawn up for the 2015/2016 fiscal year	738,555,912	65.40	731,222,822	99.01	7,333,090	0.99	approved
5 - b	Appointment of the auditor for the review of the Interim Financial Report for the first quarter of the 2016/2017 fiscal year	738,548,531	65.40	731,207,565	99.01	7,340,966	0.99	approved
6	Revocation of Conditional Capital III (article 4, paragraph 5 of the Articles of Association)	738,576,155	65.40	738,292,322	99.96	283,833	0.04	approved
7	Creation of a new Authorized Capital 2016/I for employee shares (article 4, paragraph 7 of the Articles of Association, new)	737,114,430	65.27	725,503,460	98.42	11,610,970	1.58	approved
8	Amendment to article 11 of the Articles of Association (compensation of members of the Supervisory Board)	738,131,148	65.36	731,060,900	99.04	7,070,248	0.96	approved