

Voting results - Overview

TOP 2	Discharge of the members of the Board of Management for the 2018 Financial Year - accepted		
	24,516,644	Valid votes submitted (Number of shares) = 66.28 % of share capital	
	23,911,694	Yes votes	97.53 %
	604,950	No votes	2.47 %
	73,800	Abstentions	
TOP 3	Discharge of the members of the Supervisory Board for the 2018 Financial Year - accepted		
	24,820,180	Valid votes submitted (Number of shares) = 67.10 % of share capital	
	24,179,922	Yes votes	97.42 %
	640,258	No votes	2.58 %
	73,800	Abstentions	
TOP 4	Appointment of the auditors and consolidated group auditors for the 2019 Financial Year as well as the auditors for the audit reviews of interim financial reports - accepted		
	24,893,980	Valid votes submitted (Number of shares) = 67.30 % of share capital	
	24,863,903	Yes votes	99.88 %
	30,077	No votes	0.12 %
	0	Abstentions	
TOP 5a	Elections to the Supervisory Board - Dietmar P. Binkowska - accepted		
	24,893,980	Valid votes submitted (Number of shares) = 67.30 % of share capital	
	24,562,111	Yes votes	98.67 %
	331,869	No votes	1.33 %
	0	Abstentions	
TOP 5b	Elections to the Supervisory Board - Thomas Hegel - accepted		
	24,893,980	Valid votes submitted (Number of shares) = 67.30 % of share capital	
	24,562,111	Yes votes	98.67 %
	331,869	No votes	1.33 %
	0	Abstentions	
TOP 6	Authorization to issue warrant-linked or convertible bonds and to exclude subscription rights as well as creating a conditional capital - accepted		
	24,893,980	Valid votes submitted (Number of shares) = 67.30 % of share capital	
	21,970,654	Yes votes	88.26 %
	2,923,326	No votes	11.74 %
	0	Abstentions	
TOP 7	Authorization to purchase and use treasury shares pursuant to section 71 (1) No. 8 of the German Stock Corporation Act as well as possible exclusion of tender of subscription rights - accepted		
	24,863,903	Valid votes submitted (Number of shares) = 67.22 % of share capital	
	21,893,086	Yes votes	88.05 %
	2,970,817	No votes	11.95 %
	30,077	Abstentions	
TOP 8	Resolution on the approval of the conclusion of a domination and profit transfer agreement with Instone Real Estate Development GmbH - accepted		
	24,893,980	Valid votes submitted (Number of shares) = 67.30 % of share capital	
	24,893,980	Yes votes	100.00 %
	0	No votes	0.00 %
	0	Abstentions	