

	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 retained earnings	178,348,302	89.57	178,347,582	99.9995	720	0.0005	accepted
3	Discharge of the Management Board for Fiscal Year 2019	176,163,196	88.47	174,913,614	99.2906	1,249,582	0.7094	accepted
4a	Discharge of the Supervisory Board for Fiscal Year 2019 - Dr. Martin Enderle	176,195,309	88.49	170,277,193	96.6411	5,918,116	3.3589	accepted
4b	Discharge of the Supervisory Board for Fiscal Year 2019 - Hilary Gosher	176,987,308	88.88	171,069,233	96.6562	5,918,075	3.3438	accepted
4c	Discharge of the Supervisory Board for Fiscal Year 2019 - Patrick Kolek	173,329,701	87.05	165,452,142	95.4551	7,877,559	4.5449	accepted
4d	Discharge of the Supervisory Board for Fiscal Year 2019 - Björn Olof Ljungberg	176,987,293	88.88	171,069,228	96.6562	5,918,065	3.3438	accepted
4e	Discharge of the Supervisory Board for Fiscal Year 2019 - Vera Stachowiak	176,987,323	88.88	171,069,193	96.6561	5,918,130	3.3439	accepted
4f	Discharge of the Supervisory Board for Fiscal Year 2019 - Christian Graf von Hardenberg	176,987,351	88.88	171,069,241	96.6561	5,918,110	3.3439	accepted
4g	Discharge of the Supervisory Board for Fiscal Year 2019 - Semih Yalcin	176,987,346	88.88	171,066,152	96.6544	5,921,194	3.3456	accepted
5	Resolution on the appointment of the auditor and the auditor of the consolidated financial statements and the auditor of interim financial reports and any other financial information of the company during the financial year	178,348,161	89.57	178,348,130	99.9999	31	0.0001	accepted
6a	Elections of members of the Supervisory Board - Jeanette Gorgas	178,200,086	89.49	178,115,385	99.9524	84,701	0.0476	accepted
6b	Elections of members of the Supervisory Board - Dr. Martin Enderle	178,200,017	89.49	163,282,023	91.6285	14,917,994	8.3715	accepted
6c	Elections of members of the Supervisory Board - Patrick Kolek	173,740,791	87.25	137,099,296	78.9102	36,641,495	21.0898	accepted
6d	Elections of members of the Supervisory Board - Nils Engvall	178,199,987	89.49	175,718,629	98.6075	2,481,358	1.3925	accepted

The percentages can be mathematically rounded.

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
6e	Elections of members of the Supervisory Board - Gabriella Ardbo	178,199,950	89.49	175,747,854	98.6239	2,452,096	1.3761	accepted
6f	Elections of members of the Supervisory Board - Gerald Taylor	178,199,908	89.49	175,747,834	98.6239	2,452,074	1.3761	accepted
6g	Elections of members of the Supervisory Board -Gabriela Chavez as substitute member for Gabriella Ardbo	178,200,046	89.49	177,800,858	99.7759	399,188	0.2241	accepted
6h	Elections of members of the Supervisory Board -Vera Stachowiak as substitute member for Gerald Taylor	178,200,030	89.49	177,768,771	99.7579	431,259	0.2421	accepted
7	Resolution on the creation of a new Authorized Capital 2020/I with the possibility of excluding shareholders' subscription rights and the corresponding amendment of § 4 of the Articles of Association	178,352,887	89.57	142,334,565	79.8050	36,018,322	20.1950	accepted
8	Resolution on the cancellation of the Authorized Capital / V in section § 4 (6) of the Articles of Association and on the creation of a new Authorized Capital 2020/II with the possibility of excluding share-holders' subscription rights and the corresponding amendment of § 4 of the Articles of Association	178,352,833	89.57	143,175,829	80.2767	35,177,004	19.7233	accepted
9	Resolution on a new authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or profit participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Conditional Capital 2020/I as well as on the corresponding amendment to Article 4 of the Articles of Association	178,352,982	89.57	138,770,109	77.8064	39,582,873	22.1936	accepted

The percentages can be mathematically rounded.

	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
10	Resolution on an amendment of § 3 (2) and § 5 (1) of the Articles of Association in adaptation to changes resulting from the Act Implementing the Second Share-holders' Rights Directive (ARUG II)	178,348,080	89.57	178,347,096	99.9994	984	0.0006	accepted
11	Resolution on the amendment of § 18 (1) of the Articles of Association	178,347,850	89.57	178,347,313	99.9996	537	0.0004	accepted
12	Resolution on the amendment of § 20 of the Articles of Association	178,347,833	89.57	178,130,980	99.8784	216,853	0.1216	accepted
13	Resolution on the authorization to acquire treasury shares and their use pursuant to § 71 (1) no. 8 AktG and on the exclusion of sub-scription and tender rights	178,345,975	89.57	172,001,336	96.4425	6,344,639	3.5575	accepted
14	Resolution on the authorization to use equity capital derivatives for the acquisition of treasury shares	178,345,976	89.57	152,119,477	85.2945	26,226,499	14.7055	accepted
15	Resolution on an adjustment of the remuneration of the Chairman of the Supervisory Board and the corresponding amendment of § 15 (1) sentence 2 of the Articles of Association	178,347,975	89.57	177,842,003	99.7163	505,972	0.2837	accepted

The percentages can be mathematically rounded.