



RESULTS OF THE VOTE

OVERVIEW

ITEM	Resolutions	Number of shares, for which valid votes have been cast	In % of the registered share capital	YES-votes	In % of the valid votes	NO-votes	In % of the valid votes	Abstentions	Proposal
2	Appropriation of retained earnings	12.216.683	81,00	12.200.081	99,86	16.602	0,14	0	adopted
3	Approval of the acts of the Managing Directors for the 2018 financial year	12.206.248	80,93	12.073.144	98,91	133.104	1,09	10.435	adopted
4	Approval of the acts of the members of the Administrative Board for the 2018 financial year	12.206.248	80,93	11.763.919	96,38	442.329	3,62	10.435	adopted
5	Approval of the acts of the members of the Management Board for the 2018 financial year	12.206.248	80,93	12.073.144	98,91	133.104	1,09	10.435	adopted
6	Approval of the acts of the members of the Supervisory Board for the 2018 financial year	12.153.121	80,58	11.577.860	95,27	575.261	4,73	63.562	adopted
7	Appointment of the annual auditor and the group auditor for the financial year 2019	12.216.683	81,00	11.689.389	95,68	527.294	4,32	0	adopted
8a	Election Héloïse Temple-Boyer	12.216.668	81,00	7.848.238	64,24	4.368.430	35,76	15	adopted
8b	Election Fiona May Oly	12.192.124	80,84	12.160.165	99,74	31.959	0,26	24.559	adopted
9	Resolution on a share capital increase from company reserves and amendment to the Articles of Association	12.183.538	80,78	12.183.526	99,99	12	0,01	33.145	adopted



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10	Resolution on a re-division of the share capital (share split) and amendment to the Articles of Association	12.183.558	80,78	12.183.546	99,99	12	0,01	33.125	adopted
11	Resolution on the adjustment of the Supervisory Board's success-orientated remuneration	12.216.650	81,00	8.777.371	71,85	3.439.279	28,15	33	rejected
12	Amendment to Section 13 and Section 16 of the Articles of Association	12.216.615	81,00	12.216.603	99,99	12	0,01	68	adopted

