

# Annual General Meeting 2018



## Voting Results

Agenda	Voting Points	Number of shares with valid votes	In % of share capital	Voting YES	In %	Voting No	In %	Abstention	Result
2	Resolution on the discharge of Management Board members for the 2017 financial year	17,898,739	56.27%	17,559,572	98.11%	339,167	1.89%	894,528	approved
3	Resolution on the discharge of Supervisory Board members for the 2017 financial year	18,397,885	57.84%	17,435,223	94.77%	962,662	5.23%	894,858	approved
4	Resolution on the appointment of the auditor for the 2018 financial year	19,293,231	60.66%	19,177,861	99.40%	115,370	0.60%	11,512	approved
5a	Resolution on the election of Supervisory Board members: Dr Marc Cluzel	19,293,258	60.66%	19,225,590	99.65%	67,668	0.35%	11,485	approved
5b	Resolution on the election of Supervisory Board members: Dr. George Golumbeski	19,290,538	60.65%	19,222,483	99.65%	68,055	0.35%	14,205	approved
5c	Resolution on the election of Supervisory Board members: Michael Brosnan	19,293,588	60.66%	19,248,471	99.77%	45,117	0.23%	11,155	approved
6	Resolution on the cancellation of the Authorized Capital 2017-II and the creation of a new Authorized Capital 2018-I with the option to exclude statutory subscription rights; amendment to the Articles of Association	18,911,678	59.46%	18,093,869	95.68%	817,809	4.32%	393,065	approved