<table>
<thead>
<tr>
<th>Agenda point</th>
<th>Valid votes cast</th>
<th>in % of share capital</th>
<th>Voting YES</th>
<th>Voting YES in %</th>
<th>Voting NO</th>
<th>Voting NO in %</th>
<th>Resolution proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Resolution on the discharge of the members of the management board for the fiscal year 2018</td>
<td>18,956,188</td>
<td>72.74%</td>
<td>18,956,188</td>
<td>100.000%</td>
<td>0</td>
<td>0.0000%</td>
<td>adopted</td>
</tr>
<tr>
<td>3 Resolution on the discharge of the members of the supervisory board for the fiscal year 2018</td>
<td>19,549,158</td>
<td>75.02%</td>
<td>19,549,158</td>
<td>100.000%</td>
<td>0</td>
<td>0.0000%</td>
<td>adopted</td>
</tr>
<tr>
<td>4 Resolution on the appointment of the annual auditor and group auditor as well as the auditor for the audit review, if any, of the condensed financial statements and the interim management report and for the audit review, if any, of additional interim financial information</td>
<td>19,549,158</td>
<td>75.02%</td>
<td>19,549,158</td>
<td>100.000%</td>
<td>0</td>
<td>0.0000%</td>
<td>adopted</td>
</tr>
<tr>
<td>5 Resolution on the reduction of the number of members of the supervisory board to four members and on the corresponding amendment of Article 9 para. 1 of the articles of association</td>
<td>19,549,158</td>
<td>75.02%</td>
<td>19,155,193</td>
<td>97.9847%</td>
<td>393,965</td>
<td>2.0153%</td>
<td>adopted</td>
</tr>
<tr>
<td>6 Resolution on the election of the members of the supervisory board</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a) Lothar Lanz</td>
<td>19,549,158</td>
<td>75.02%</td>
<td>19,549,158</td>
<td>100.000%</td>
<td>0</td>
<td>0.0000%</td>
<td>adopted</td>
</tr>
<tr>
<td>b) Magnus Agervald</td>
<td>19,549,158</td>
<td>75.02%</td>
<td>19,549,158</td>
<td>100.000%</td>
<td>0</td>
<td>0.0000%</td>
<td>adopted</td>
</tr>
<tr>
<td>c) Franco Danesi</td>
<td>19,549,158</td>
<td>75.02%</td>
<td>19,549,158</td>
<td>100.0000%</td>
<td>0</td>
<td>0.0000%</td>
<td>adopted</td>
</tr>
<tr>
<td>d) Verena Mohaupt</td>
<td>19,549,158</td>
<td>75.02%</td>
<td>19,549,158</td>
<td>100.0000%</td>
<td>0</td>
<td>0.0000%</td>
<td>adopted</td>
</tr>
</tbody>
</table>

Percentage values may be rounded mathematically.
<table>
<thead>
<tr>
<th>Agenda point</th>
<th>Valid votes cast</th>
<th>Voting YES in %</th>
<th>Voting YES</th>
<th>Voting NO in %</th>
<th>Voting NO</th>
<th>Resolution proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 Resolution on the amendment of the authorization by the general meeting on March 10, 2017, as amended by the resolutions of the general meetings on July 28, 2017 and May 24, 2018, to issue performance shares as virtual stock options and to deliver shares of the company to service subscription rights from performance shares to members of the management board and employees of the company as well as to employees of affiliates of the company (Long Term Incentive Plan 2019 (&quot;LTIP 2019&quot;)) and on the adjustment of the Conditional Capital 2017 to service subscription rights from performance shares issued on the basis of the authorization by the general meeting on March 10, 2017, as amended by the resolutions of the general meetings on July 28, 2017, May 24, 2018, and June 19, 2019, as well as the corresponding amendment of Section 4 para. 5 of the articles of association of the company</td>
<td>19,549,158</td>
<td>75.02%</td>
<td>19,431,168</td>
<td>99.3964%</td>
<td>117,990</td>
<td>0.6036%</td>
</tr>
<tr>
<td>8 Resolution on the approval of the system of management board remuneration</td>
<td>18,956,188</td>
<td>72.74%</td>
<td>16,359,128</td>
<td>86.2997%</td>
<td>2,597,060</td>
<td>13.7003%</td>
</tr>
</tbody>
</table>

Percentage values may be rounded mathematically.