

Represented capital stock

Capital stock	1,593,681,256.96 €
Number of shares issued	622,531,741 units
Number of shares represented by proxies	323,025,862 units
Number of electronic postal votes	33,989,620 units
Represented shares in total	357,015,482 units
Share of capital stock	57.35 %
Electronically connected shareholders/proxies	302



Item 2: Use of unappropriated net income

Valid votes cast (=number of shares):	356,998,232
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Share of capital stock this represents:	57.35 %
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Yes votes:	344,495,874
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Share of yes votes:	96.50 %
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No votes:	12,502,358
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Item 3.1: Ratification of the acts Executive Board – Merz

Valid votes cast (=number of shares):	347,276,798
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Share of capital stock this represents:	55.78 %
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Yes votes:	343,879,883
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Share of yes votes:	99.02 %
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No votes:	3,396,915
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Item 3.2: Ratification of the acts Executive Board – Burkhard

Valid votes cast (=number of shares):	347,148,253
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Share of capital stock this represents:	55.76 %
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Yes votes:	343,752,391
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Share of yes votes:	99.02 %
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No votes:	3,395,862
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Item 3.3: Ratification of the acts Executive Board – Dr. Keysberg

Valid votes cast (=number of shares):	347,140,872
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Share of capital stock this represents:	55.76 %
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Yes votes:	343,748,953
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Share of yes votes:	99.02 %
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No votes:	3,391,919
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Item 4.1: Ratification of the acts Supervisory Board – Prof. Russwurm

Valid votes cast (=number of shares):	356,629,537
Share of capital stock this represents:	57.29 %
Yes votes:	343,925,881
Share of yes votes:	96.44 %
No votes:	12,703,656



Item 4.2: Ratification of the acts Supervisory Board – Kerner

Valid votes cast (=number of shares):	356,491,398
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Share of capital stock this represents:	57.26 %
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Yes votes:	343,790,108
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Share of yes votes:	96.44 %
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No votes:	12,701,290
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Item 4.3: Ratification of the acts Supervisory Board – Behrendt

Valid votes cast (=number of shares):	349,071,102
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Share of capital stock this represents:	56.07 %
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Yes votes:	343,796,586
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Share of yes votes:	98.49 %
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No votes:	5,274,516
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Item 4.4: Ratification of the acts Supervisory Board – Buchner

Valid votes cast (=number of shares):	356,489,579
Share of capital stock this represents:	57.26 %
Yes votes:	343,796,544
Share of yes votes:	96.44 %
No votes:	12,693,035



Item 4.5: Ratification of the acts Supervisory Board – Dr. Colberg

Valid votes cast (=number of shares):	356,488,000
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Share of capital stock this represents:	57.26 %
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Yes votes:	343,790,164
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Share of yes votes:	96.44 %
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No votes:	12,697,836
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Item 4.6: Ratification of the acts Supervisory Board – Prof. Gather

Valid votes cast (=number of shares):	349,061,424
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Share of capital stock this represents:	56.07 %
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Yes votes:	343,765,809
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Share of yes votes:	98.48 %
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No votes:	5,295,615
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Item 4.7: Ratification of the acts Supervisory Board – Gifford

Valid votes cast (=number of shares):	349,068,509
Share of capital stock this represents:	56.07 %
Yes votes:	343,781,541
Share of yes votes:	98.49 %
No votes:	5,286,968



Item 4.8: Ratification of the acts Supervisory Board – Dr. Günther

Valid votes cast (=number of shares):	356,491,536
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Share of capital stock this represents:	57.26 %
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Yes votes:	343,799,398
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Share of yes votes:	96.44 %
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No votes:	12,692,138
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Item 4.9: Ratification of the acts Supervisory Board – Hass

Valid votes cast (=number of shares):	356,488,288
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Share of capital stock this represents:	57.26 %
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Yes votes:	343,796,619
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Share of yes votes:	96.44 %
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No votes:	12,691,669
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Item 4.10: Ratification of the acts Supervisory Board – Helfer

Valid votes cast (=number of shares):	349,067,632
Share of capital stock this represents:	56.07 %
Yes votes:	343,785,306
Share of yes votes:	98.49 %
No votes:	5,282,326



Item 4.11: Ratification of the acts Supervisory Board – Jacquemin

Valid votes cast (=number of shares):	349,069,609
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Share of capital stock this represents:	56.07 %
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Yes votes:	343,787,205
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Share of yes votes:	98.49 %
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No votes:	5,282,404
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Item 4.12: Ratification of the acts Supervisory Board – Jansen

Valid votes cast (=number of shares):	349,068,792
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Share of capital stock this represents:	56.07 %
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Yes votes:	343,792,795
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Share of yes votes:	98.49 %
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No votes:	5,275,997
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Item 4.13: Ratification of the acts Supervisory Board – Julius

Valid votes cast (=number of shares):	356,487,896
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Share of capital stock this represents:	57.26 %
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Yes votes:	343,796,763
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Share of yes votes:	96.44 %
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No votes:	12,691,133
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Item 4.14: Ratification of the acts Supervisory Board – Koch

Valid votes cast (=number of shares):	356,487,296
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Share of capital stock this represents:	57.26 %
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Yes votes:	343,794,788
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Share of yes votes:	96.44 %
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No votes:	12,692,508
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Item 4.15: Ratification of the acts Supervisory Board – Dr. Luge

Valid votes cast (=number of shares):	356,487,009
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Share of capital stock this represents:	57.26 %
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Yes votes:	343,791,959
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Share of yes votes:	96.44 %
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No votes:	12,695,050
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Item 4.16: Ratification of the acts Supervisory Board – Nasikkol

Valid votes cast (=number of shares):	356,488,495
Share of capital stock this represents:	57.26 %
Yes votes:	343,788,905
Share of yes votes:	96.44 %
No votes:	12,699,590



Item 4.17: Ratification of the acts Supervisory Board – Remmler

Valid votes cast (=number of shares):	356,483,755
Share of capital stock this represents:	57.26 %
Yes votes:	343,790,384
Share of yes votes:	96.44 %
No votes:	12,693,371



Item 4.18: Ratification of the acts Supervisory Board – Sievers

Valid votes cast (=number of shares):	356,488,336
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Share of capital stock this represents:	57.26 %
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Yes votes:	343,794,173
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Share of yes votes:	96.44 %
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No votes:	12,694,163
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Item 4.19: Ratification of the acts Supervisory Board – Dr. Volpert

Valid votes cast (=number of shares):	349,062,539
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Share of capital stock this represents:	56.07 %
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Yes votes:	343,788,410
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Share of yes votes:	98.49 %
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No votes:	5,274,129
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Item 4.20: Ratification of the acts Supervisory Board – Würz

Valid votes cast (=number of shares):	349,063,174
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Share of capital stock this represents:	56.07 %
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Yes votes:	343,788,856
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Share of yes votes:	98.49 %
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No votes:	5,274,318
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Item 4.21: Ratification of the acts Supervisory Board – Kremser-Bruttel

Valid votes cast (=number of shares):	349,067,132
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Share of capital stock this represents:	56.07 %
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Yes votes:	343,786,093
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Share of yes votes:	98.49 %
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No votes:	5,281,039
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Item 4.22: Ratification of the acts Supervisory Board – Weber

Valid votes cast (=number of shares):	356,487,362
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Share of capital stock this represents:	57.26 %
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Yes votes:	343,788,145
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Share of yes votes:	96.44 %
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No votes:	12,699,217
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Item 5: Election of the auditors

Valid votes cast (=number of shares):	356,809,076
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Share of capital stock this represents:	57.32 %
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Yes votes:	347,440,821
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Share of yes votes:	97.37 %
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No votes:	9,368,255
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Item 6: Approval of the compensation report

Valid votes cast (=number of shares):	356,764,406
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Share of capital stock this represents:	57.31 %
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Yes votes:	337,887,015
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Share of yes votes:	94.71 %
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No votes:	18,877,391
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Item 7.1: New elections Supervisory Board – Prof. Russwurm

Valid votes cast (=number of shares):	355,095,607
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Share of capital stock this represents:	57.04 %
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Yes votes:	336,200,691
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Share of yes votes:	94.68 %
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No votes:	18,894,916
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Item 7.2: New elections Supervisory Board – Behrendt

Valid votes cast (=number of shares):	349,386,444
Share of capital stock this represents:	56.12 %
Yes votes:	346,688,387
Share of yes votes:	99.23 %
No votes:	2,698,057



Item 7.3: New elections Supervisory Board – Dr. Berard

Valid votes cast (=number of shares):	356,809,236
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Share of capital stock this represents:	57.32 %
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Yes votes:	347,325,907
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Share of yes votes:	97.34 %
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No votes:	9,483,329
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Item 7.4: New elections Supervisory Board – Dr. Colberg

Valid votes cast (=number of shares):	356,404,931
Share of capital stock this represents:	57.25 %
Yes votes:	335,561,186
Share of yes votes:	94.15 %
No votes:	20,843,745



Item 7.5: New elections Supervisory Board – Gifford

Valid votes cast (=number of shares):	349,384,258
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Share of capital stock this represents:	56.12 %
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Yes votes:	346,679,373
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Share of yes votes:	99.23 %
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No votes:	2,704,885
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Item 7.6: New elections Supervisory Board – Dr. Günther

Valid votes cast (=number of shares):	356,815,681
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Share of capital stock this represents:	57.32 %
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Yes votes:	346,070,146
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Share of yes votes:	96.99 %
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No votes:	10,745,535
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Item 7.7: New elections Supervisory Board – Dr. Luge

Valid votes cast (=number of shares):	356,810,298
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Share of capital stock this represents:	57.32 %
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Yes votes:	345,180,786
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Share of yes votes:	96.74 %
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No votes:	11,629,512
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Item 8: Amendments to the Articles of Association

Valid votes cast (=number of shares):	355,064,836
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Share of capital stock this represents:	57.04 %
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Yes votes:	328,872,005
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Share of yes votes:	92.62 %
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No votes:	26,192,831
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