

# Voting results

Agenda Item	Number					
	YES-Votes		NO-Votes		Abstentions	
<b>2</b> Appropriation of retained earnings:	7,826,127	99.94%	4,850	0.06%	727	
<b>Ratification of management board actions</b>						
<b>3a</b> Ratification Dr. Eric Taberlet:	7,708,645	98.57%	111,754	1.43%	11,305	
<b>3b</b> Ratification Ms. Nathalie Benedikt:	7,707,367	98.55%	113,084	1.45%	11,253	
<b>3c</b> Ratification Dr. Ulrich von Hülsen:	7,706,552	98.57%	111,914	1.43%	13,198	
<b>3d</b> Ratification Dr. Matthias Wiemer:	7,707,046	98.58%	111,410	1.42%	11,248	

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## Ratification of Supervisory Board actions

		Number					
		YES-Votes		NO-Votes		Abstentions	
<b>4a</b>	Ratification Ms. Ayla Busch:	7,469,370	95.51%	350,879	4.49%	11,455	
<b>4b</b>	Ratification Mr. Fillipo Th. Beck:	7,691,845	98.38%	127,006	1.62%	12,853	
<b>4c</b>	Ratification Mr. Helmut Bernhardt:	7,692,424	98.38%	126,477	1.62%	12,803	
<b>4d</b>	Ratification Mr. Manfred Gath:	7,692,740	98.39%	126,101	1.61%	12,863	

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## Entlastung Aufsichtsrat

**4e** Ratification Mr. Matthias Mädler:

Number					
YES-Votes		NO-Votes		Abstentions	
7,692,400	98.38%	126,506	1.62%	12,798	
7,692,335	98.37%	127,771	1.63%	11,598	
7,472,403	95.55%	347,703	4.45%	11,598	

**4f** Ratification Mr. Henrik Newerla:

**4g** Ratification Mr. Götz Timmerbeil:

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<b>5</b> Election of independent auditor:	7,705,374	98.41%	124,219	1.59%	2,111	
<b>6</b> Acquire treasury shares:	7,813,595	99.79%	16,538	0.21%	1,571	
<b>7</b> Amendments to Articles of Association:	7,827,720	99.97%	2,368	0.03%	1,616	