

## Voting results of the Annual General Meeting of April 9, 2014

The share capital with voting rights (a total of 146,257,596 shares with voting rights) were represented with 124,913,313 shares with voting rights, corresponding to 85.41 % of such shares.

The voting on the various agenda items went as follows:

### Agenda Item 4

#### **Ratification of the Annual Financial Statement and the Consolidated Financial Statement for the fiscal year ended December 31, 2013, as well as the Report of the Board of Directors and Auditor's Report**

The number of shares for which valid votes were cast: 124,913,313 (= 85.406% of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>124,904,113 (99.993 %)</b>
<b>Votes against:</b>	<b>9,200 ( 0.007 %)</b>
<b>Abstentions:</b>	<b>0</b>
<b>Sum of valid votes:</b>	<b>124,913,313</b>
<b>Board of Director's proposal passed with 99.993 % of the vote</b>	

### Agenda Item 5

#### **Resolution concerning the disbursement of the profits for the fiscal year ended December 31, 2013**

The number of shares for which valid votes were cast: 124,913,313 (= 85.406% of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>124,902,913 (99.992 %)</b>
<b>Votes against:</b>	<b>10,400 ( 0.008 %)</b>
<b>Abstentions:</b>	<b>0</b>
<b>Sum of valid votes:</b>	<b>124,913,313</b>
<b>Board of Director's proposal passed with 99.992 % of the vote</b>	

### Agenda Item 6

#### **Discharge of the members of the Board of Directors for the exercise of their mandates during the fiscal year ended December 31, 2013**

The number of shares for which valid votes were cast: 124,912,113 (= 85.406% of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>124,902,913 (99.993 %)</b>
<b>Votes against:</b>	<b>9,200 ( 0.007 %)</b>
<b>Abstentions:</b>	<b>1,200</b>
<b>Sum of valid votes:</b>	<b>124,912,113</b>
<b>Board of Director's proposal passed with 99.993 % of the vote</b>	

### Agenda Item 7.1

**Appointment of members of the Board of Directors; statutory appointment of Mr. Sebastian Esser as member of the Board of Directors with a term of office until the end of the 2015 Annual General Meeting**

The number of shares for which valid votes were cast: 124,913,313 (= 85.406% of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>124,904,113 (99.993 %)</b>
<b>Votes against:</b>	<b>9,200 ( 0.007 %)</b>
<b>Abstentions:</b>	<b>0</b>
<b>Sum of valid votes:</b>	<b>124,913,313</b>
<b>Board of Director's proposal passed with 99.993 % of the vote</b>	

### Agenda Item 7.2

**Appointment of members of the Board of Directors; statutory appointment of Dr. Michael Kemmer as members of the Board of Directors with a term of office until the end of the 2015 Annual General Meeting**

The number of shares for which valid votes were cast: 124,893,313 (= 85.393 % of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>124,882,913 (99.992 %)</b>
<b>Votes against:</b>	<b>10,400 ( 0.008 %)</b>
<b>Abstentions:</b>	<b>20,000</b>
<b>Sum of valid votes:</b>	<b>124,893,313</b>
<b>Board of Director's proposal passed with 99.992 % of the vote</b>	

### Agenda Item 7.3

**Appointment of members of the Board of Directors; statutory appointment of Dr. Yves Prussen as member of the Board of Directors with a term of office until the end of the 2015 Annual General Meeting**

The number of shares for which valid votes were cast: 124,913,313 (= 85.406% of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>124,904,113 (99.993 %)</b>
<b>Votes against:</b>	<b>9,200 ( 0.007 %)</b>
<b>Abstentions:</b>	<b>0</b>
<b>Sum of valid votes:</b>	<b>124,913,313</b>
<b>Board of Director's proposal passed with 99.993 % of the vote</b>	

#### Agenda Item 7.4

##### **Appointment of members of the Board of Directors; statutory appointment of Dr. Antonius Wagner as member of the Board of Directors with a term of office until the end of the 2015 Annual General Meeting**

The number of shares for which valid votes were cast: 124,913,313 (= 85.406% of the share capital according to the Articles and Memorandum of Association)

**Votes in favour: 124,904,113 (99.993 %)**

**Votes against: 9,200 ( 0.007 %)**

**Abstentions: 0**

**Sum of valid votes: 124,913,313**

**Board of Director's proposal passed with 99.993 % of the vote**

#### Agenda Item 8

##### **Appointment of the auditor (*réviseur d'entreprises*) for fiscal year 2014**

The number of shares for which valid votes were cast: 124,913,313 (= 85.406% of the share capital according to the Articles and Memorandum of Association)

**Votes in favour: 124,904,113 (99.993 %)**

**Votes against: 9,200 ( 0.007 %)**

**Abstentions: 0**

**Sum of valid votes: 124,913,313**

**Board of Director's proposal passed with 99.993 % of the vote**

#### Agenda Item 9

##### **Repurchase of treasury shares**

The number of shares for which valid votes were cast: 124,913,313 (= 85.406% of the share capital according to the Articles and Memorandum of Association)

**Votes in favour: 124,907,113 (99.995 %)**

**Votes against: 6,200 ( 0.005 %)**

**Abstentions: 0**

**Sum of valid votes: 124,913,313**

**Board of Director's proposal passed with 99.995 % of the vote**

## Agenda Item 10

### Remuneration for the non-executive members of the Board of Directors

The number of shares for which valid votes were cast: 124,913,313 (= 85.406% of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>124,897,713 (99.988 %)</b>
<b>Votes against:</b>	<b>15,600 ( 0.012 %)</b>
<b>Abstentions:</b>	<b>0</b>
<b>Sum of valid votes:</b>	<b>124,913,313</b>
<b>Board of Director's proposal passed with 99.988 % of the vote</b>	