

Voting results of the Annual General Meeting of April 8, 2015

The share capital with voting rights (a total of 146,257,596 shares with voting rights) were represented with 125,891,139 shares with voting rights, corresponding to 86.07 % of such shares.

The voting on the various agenda items went as follows:

Agenda Item 4

Approval of the Annual Financial Statements and the Consolidated Financial Statements for the financial year ended December 31, 2014, the Report of the Board of Directors and the Auditor's Report

The number of shares for which valid votes were cast: 125,891,139 (= 86.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,881,939 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	0
Sum of valid votes:	125,891,139

Board of Director's proposal passed with 99,9927 % of the vote

Agenda Item 5

Appropriation of the result for the financial year ended December 31, 2014

The number of shares for which valid votes were cast: 125,891,139 (= 86.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,881,939 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	0
Sum of valid votes:	125,891,139

Board of Director's proposal passed with 99.9927 % of the vote

Agenda Item 6

Discharge of the members of the Board of Directors for the exercise of their mandates during the financial year ended December 31, 2014

The number of shares for which valid votes were cast: 125,891,139 (= 86.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,881,939 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	0
Sum of valid votes:	125,891,139

Board of Director's proposal passed with 99.9927 % of the vote

Agenda Item 7.1

Appointment of members of the Board of Directors; statutory appointment of Mr. Sebastian Esser as members of the Board of Directors for a term of office that expires at the end of the Ordinary Annual General Meeting 2016.

The number of shares for which valid votes were cast: 125,891,139 (= 86.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,881,939 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	0
Sum of valid votes:	125,891,139

Board of Director's proposal passed with 99.9927 % of the vote

Agenda Item 7.2

Appointment of members of the Board of Directors; statutory appointment of Mr. Michael Kemmer as members of the Board of Directors for a term of office that expires at the end of the Ordinary Annual General Meeting 2016.

The number of shares for which valid votes were cast: 125,891,139 (= 86.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,881,939 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	0
Sum of valid votes:	125,891,139

Board of Director's proposal passed with 99.9927 % of the vote

Agenda Item 7.3

Appointment of members of the Board of Directors; statutory appointment of Dr. Yves Prussen as members of the Board of Directors for a term of office that expires at the end of the Ordinary Annual General Meeting 2016.

The number of shares for which valid votes were cast: 125,891,139 (= 86.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,881,939 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	0
Sum of valid votes:	125,891,139

Board of Director's proposal passed with 99.9927 % of the vote

Agenda Item 7.4

Appointment of members of the Board of Directors; statutory appointment of Dr. Antonius Wagner as members of the Board of Directors for a term of office that expires at the end of the Ordinary Annual General Meeting 2016.

The number of shares for which valid votes were cast: 125,891,139 (= 86.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,881,939 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	0
Sum of valid votes:	125,891,139

Board of Director's proposal passed with 99.9927 % 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: 125,891,139 (= 86.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,881,939 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	0
Sum of valid votes:	125,891,139

Board of Director's proposal passed with 99.9927 % of the vote

Agenda Item 9

Repurchase of treasury shares

The number of shares for which valid votes were cast: 125,891,139 (= 86.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,885,139 (99.9952 %)
Votes against:	6,000 (0.0048 %)
Abstentions:	0
Sum of valid votes:	125,891,139

Board of Director's proposal passed with 99.9952 % 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: 125,891,139 (= 86.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,875,939 (99.9879 %)
Votes against:	15,200 (0.0121 %)
Abstentions:	0
Sum of valid votes:	125,891,139

Board of Director's proposal passed with 99.9879 % of the vote

Voting results of the Extraordinary General Meeting of April 8, 2015

The share capital with voting rights (a total of 146,257,596 shares with voting rights) were represented with 125,891,139 shares with voting rights, corresponding to 86.07 % of such shares.

The voting on the various agenda items went as follows:

Agenda Item 1

Extension of the authorization for the Board of Directors to increase the subscribed share capital as a whole or in part within the scope of the authorized capital to the exclusion of the shareholders' subscription right until March 31, 2020, taking into consideration the terms set out in the Articles of Association.

The number of shares for which valid votes were cast: 125,891,139 (= 86.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour: 124,873,152 (99.1914 %)

Votes against: 1,017,987 (0.8086 %)

Abstentions: 0

Sum of valid votes: 125,891,139

Board of Director's proposal passed with 99.1914 % of the vote

Agenda Item 2

Modification of Article 5 (3) of the Company's Articles of Association in accordance with item 1 of the agenda of the Extraordinary General Meeting.

The number of shares for which valid votes were cast: 125,891,139 (= 86.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour: 124,873,152 (99.1914 %)

Votes against: 1,017,987 (0.8086 %)

Abstentions: 0

Sum of valid votes: 125,891,139

Board of Director's proposal passed with 99.1914 % of the vote