

Voting results of the Annual General Meeting of April 13, 2016

The share capital (a total of 146,257,596 shares with voting rights) were represented with 125,956,553 shares with voting rights, corresponding to 86.12 % 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, 2015, the Report of the Board of Directors and the Auditor's Report

The number of shares for which valid votes were cast: 125,915,303 (= 86.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,906,303 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	41,050
Sum of valid votes:	125,915,503

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

Agenda Item 5

Allocation of the result for the financial year ended December 31, 2015

The number of shares for which valid votes were cast: 125,915,303 (= 86.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,906,303 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	41,050
Sum of valid votes:	125,915,503

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, 2015

The number of shares for which valid votes were cast: 125,915,303 (= 86.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,906,303 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	41,050
Sum of valid votes:	125,915,503

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 2017.

The number of shares for which valid votes were cast: 125,915,303 (= 86.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,906,303 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	41,050
Sum of valid votes:	125,915,503

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 2017.

The number of shares for which valid votes were cast: 125,915,303 (= 86.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,906,303 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	41,050
Sum of valid votes:	125,915,503

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 2017.

The number of shares for which valid votes were cast: 125,915,303 (= 86.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,906,303 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	41,050
Sum of valid votes:	125,915,503

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 2017.

The number of shares for which valid votes were cast: 125,915,303 (= 86.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,906,303 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	41,050
Sum of valid votes:	125,915,503

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

Agenda Item 8

Appointment of the auditor for the 2016 financial year

The number of shares for which valid votes were cast: 125,915,303 (= 86.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	125,906,303 (99.9927 %)
Votes against:	9,200 (0.0073 %)
Abstentions:	41,050
Sum of valid votes:	125,915,503

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

Agenda Item 9

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

The number of shares for which valid votes were cast: 125,915,303 (= 86.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour: 125,906,303 (99.9927 %)

Votes against: 9,200 (0.0073 %)

Abstentions: 41,050

Sum of valid votes: 125,915,503

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