

Voting results of the Annual General Meeting of April 12, 2017

The share capital (a total of 146,257,596 shares with voting rights) were represented with 127,369,391 shares with voting rights, corresponding to 87.09 % 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, 2016, the Report of the Board of Directors and the Auditor's Report

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,360,191 (99.9928 %)
Votes against:	9.200 (0.0072 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 99,9928 % of the vote

Agenda Item 5

Appropriation of the result for the financial year ended December 31, 2016

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,363,391 (99.9953 %)
Votes against:	6,000 (0.0047 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 99.9953 % 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, 2016

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,360,191 (99.9928 %)
Votes against:	9.200 (0.0072 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 99,9928 % 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 2018.

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,360,191 (99.9928 %)
Votes against:	9.200 (0.0072 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 99,9928 % 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 2018.

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour: 127,360,191 (99.9928 %)
Votes against: 9.200 (0.0072 %)
Abstentions: 0
Sum of valid votes: 127,369,391

Board of Director's proposal passed with 99,9928 % 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 2018.

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour: 127,360,191 (99.9928 %)
Votes against: 9.200 (0.0072 %)
Abstentions: 0
Sum of valid votes: 127,369,391

Board of Director's proposal passed with 99,9928 % 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 2018.

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,360,191 (99.9928 %)
Votes against:	9.200 (0.0072 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 99,9928 % of the vote

Agenda Item 8

Appointment of the auditor for the 2017 financial year

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,360,191 (99.9928 %)
Votes against:	9.200 (0.0072 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 99,9928 % of the vote

Agenda Item 9

Acquisition of treasury shares

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,369,391 (100.00 %)
Votes against:	0 (0.00 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 100.00 % 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: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,353,681 (99.9877 %)
Votes against:	15,710 (0.0123 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 99.9877 % of the vote

Voting results of the Extraordinary General Meeting of April 12, 2017

The share capital (a total of 146,257,596 shares with voting rights) were represented with 127,369,391 shares with voting rights, corresponding to 87.09 % of such shares.

The voting on the various agenda items went as follows:

Agenda Item 1

Redemption or Annulment of Shares

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,335,041 (99.973 %)
Votes against:	34,350 (0.027 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 99,973 % of the vote

Agenda Item 2

Restructuring of the subscribed share capital

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,369,391 (99.9881 %)
Votes against:	15,200 (0.0119 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 99,9881 % of the vote

Agenda Item 3

Redetermination of the Company's authorised capital

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,369,391 (99.9881 %)
Votes against:	15,200 (0.0119 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 99,9881 % of the vote

Agenda Item 4

Authorisation to perform the restructuring

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,369,391 (99.9881 %)
Votes against:	15,200 (0.0119 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 99,9881 % of the vote

Agenda Item 5

Authorisation to implement the restructuring

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,369,391 (99.9881 %)
Votes against:	15,200 (0.0119 %)
Abstentions:	0
Sum of valid votes:	127,369,391

Board of Director's proposal passed with 99,9881 % of the vote

Agenda Item 6

Conversion of the shares into registered shares

The number of shares for which valid votes were cast: 127,369,391 (= 87.09 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,335,031 (99.973 %)
Votes against:	34,360 (0.027 %)
Abstentions:	0
Sum of valid votes:	0

Board of Director's proposal passed with 99.973 % of the vote

Agenda Item 7

Further amendment of the Company's Articles and Memorandum of Association

The number of shares for which valid votes were cast: 127,338,939 (= 87.06 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	127,323,735 (99,9881 %)
Votes against:	15,200 (0.0119 %)
Abstentions:	2,106
Sum of valid votes:	127,338,939

Board of Director's proposal passed with 99,9881 % of the vote