

Voting results of the Annual General Meeting of April 10, 2019

The share capital (a total of 2.884.395 shares with voting rights) were represented with 2,646,569 shares with voting rights, corresponding to 91.75 % 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, 2018, the Report of the Board of Directors and the Auditor's Report

Proposal accepted with 99.99 % of the vote

Agenda Item 5

Appropriation of the result for the financial year ended December 31, 2018

Proposal accepted with 99.99 % of the vote

Agenda Item 6

cancelled

Agenda Item 7

cancelled

Agenda Item 8

Discharge of the members of the Board of Directors for the exercise of their mandates during the financial year ended December 31, 2018

Proposal accepted with 98.64 % of the vote

Agenda Item 9a

Appointment of members to the Board of Directors - statutory appointment: Dr. Antonius Wagner

Proposal accepted with 98.64 % of the vote

Agenda Item 9b

Appointment of members to the Board of Directors - statutory appointment: Sebastian Esser

Proposal accepted with 98.64 % of the vote

Agenda Item 9c

Appointment of members to the Board of Directors - statutory appointment: Dr. Michael Kemmer

Proposal accepted with 98.64 % of the vote

Agenda Item 9d

Appointment of members to the Board of Directors - statutory appointment: Philippe Prussen

Proposal accepted with 98.64 % of the vote

Agenda Item 10

Appointment of the auditor for the 2019 financial year

Proposal accepted with 98.64 % of the vote

Agenda Item 11

Acquisition of treasury shares

Proposal accepted with 99.98 % of the vote

Agenda Item 12

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

Proposal accepted with 98.64 % of the vote

Counter-motion by Manfred Klein regarding agenda item 5

Distribution of a dividend of 1 Euro

Counter-motion rejected with 99.98 % of the vote

Counter-motion by Manfred Klein regarding agenda item 11

Authorization of the Board of Directors to buy back 2,000 shares instead of 288,000

Counter-motion rejected with 99.98 % of the vote

Voting results of the Extraordinary General Meeting of April 10, 2019

The share capital (a total of 2.884.395 shares with voting rights) were represented with 2,644,263 shares with voting rights, corresponding to 91.67 % of such shares.

The voting on the various agenda items went as follows:

Agenda Item 1

Extension of the authorization to the Board of Directors, for a period commencing on the day of the Extraordinary General Meeting which decides to prolong the authorized capital (i.e. April 10, 2019) and ending on the fifth (5) anniversary following the publication of the minutes of this Extraordinary General Meeting in the Luxembourg Recueil électronique des sociétés et associations (Luxemburger Trade Journal), to increase the subscribed share capital in whole or in part within the limits of the authorized capital, excluding the subscription rights of shareholders, taking into account the conditions laid down in the Articles of Association of the Company

Proposal accepted with 96.06 % of the vote

Agenda Item 2

Amendment of Article 5 (3) of the Articles of Association of the Company in line with agenda item 1 of the Extraordinary General Meeting

Proposal accepted with 95.98 % of the vote

Agenda Item 3

Deletion of paragraph (9) of Article 5 of the Articles of Association of the Company

Proposal accepted with 99.90 % of the vote