

Voting results of the Annual General Meeting of April 11, 2018

The share capital (a total of 2.884.395 shares with voting rights) were represented with 2.553.396 shares with voting rights, corresponding to 88.52 % of such shares. And additionally 16.,358 shares from voting by correspondence.

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: 2,569,003 (= 89.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	2,568,759 (99.9905 %)
Votes against:	244 (0.0095 %)
Abstentions:	129
Sum of valid votes:	2,569,003

Board of Director's proposal passed with 99,9905 % of the vote

Agenda Item 5

Appropriation of the result for the financial year ended December 31, 2017

The number of shares for which valid votes were cast: 2,569,092 (= 89.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	2,567,176 (99.925 %)
Votes against:	1,927 (0.075 %)
Abstentions:	40
Sum of valid votes:	2,569,092

Board of Director's proposal passed with 89.07 % 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, 2017

The number of shares for which valid votes were cast: 2,567,692 (= 89.02 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	2,557,462 (99.6055 %)
Votes against:	10,130 (0.3945 %)
Abstentions:	1,540
Sum of valid votes:	2,567,592

Board of Director's proposal passed with 99.6055 % of the vote

Agenda Item 7.1

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

The number of shares for which valid votes were cast: 2,566,760 (= 88.99 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	2,557,220 (99.6283 %)
Votes against:	9,540 (0.3717 %)
Abstentions:	2,372
Sum of valid votes:	2,566,760

Board of Director's proposal passed with 99.6283 % of the vote

Agenda Item 7.2

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

The number of shares for which valid votes were cast: 2,566,762 (= 88.99 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	2,557,290 (99.631 %)
Votes against:	9,472 (0.369 %)
Abstentions:	2,370
Sum of valid votes:	2,566,762

Board of Director's proposal passed with 88.99 % of the vote

Agenda Item 7.3

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

The number of shares for which valid votes were cast: 2,566,762 (= 88.99 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	2,557,222 (99.6283 %)
Votes against:	9,540 (0.3717 %)
Abstentions:	2,370
Sum of valid votes:	2,566,762

Board of Director's proposal passed with 99.6283 % of the vote

Agenda Item 7.4

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

The number of shares for which valid votes were cast: 2,566,758 (= 88.99 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	2,557,187 (99.6271 %)
Votes against:	9,571 (0.3729 %)
Abstentions:	2,374
Sum of valid votes:	2,566,758

Board of Director's proposal passed with 99.6271 % of the vote

Agenda Item 8

Appointment of the auditor for the 2018 financial year

The number of shares for which valid votes were cast: 2,569,141 (= 89.07 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	2,558,132 (99.5754 %)
Votes against:	10,909 (0.4246 %)
Abstentions:	91
Sum of valid votes:	2,569,141

Board of Director's proposal passed with 89.07 % 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: 2,566,686 (= 88.99 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour: 2,556,294 (99.5951 %)

Votes against: 10,392 (0.4049 %)

Abstentions: 1,496

Sum of valid votes: 2,566,686

Board of Director's proposal passed with 99.5951 % of the vote