

Annual General Meeting 2020

Voting results



Die Vorstände der Versammlung sind

Name	Stimmen
Morr	1.000.000
Heckmann	1.000.000

Voting results – TOP 2 and TOP 3a to 3d

Agenda item		Valid votes	in % of the registered share capital	YES votes	in %	NO votes	in %	Abstentions
TOP 2	Appropriation of the balance sheet profit	143,469,743	72.31	143,439,934	99.98	29,809	0.02	1,836
TOP 3a	Discharge of the Management Board Dr. Bernd Scheifele	143,372,551	72.26	143,292,214	99.94	80,337	0.06	99,028
TOP 3b	Discharge of the Management Board Dr. Dominik von Achten	143,371,170	72.26	143,292,304	99.94	78,866	0.06	100,409
TOP 3c	Discharge of the Management Board Kevin Gluskie	143,370,015	72.26	143,291,456	99.95	78,559	0.05	101,564
TOP 3d	Discharge of the Management Board Hakan Gurdal	143,369,928	72.26	143,291,739	99.95	78,189	0.05	101,651

Voting results – TOP 3e to 3i

Agenda item		Valid votes	in % of the registered share capital	YES votes	in %	NO votes	in %	Abstentions
TOP 3e	Discharge of the Management Board Ernest Jelito	143,370,075	72.26	143,290,402	99.94	79,673	0.06	101,504
TOP 3f	Discharge of the Management Board Jon Morrish	143,369,770	72.26	143,290,276	99.94	79,494	0.06	101,809
TOP 3g	Discharge of the Management Board Dr. Lorenz Näger	143,369,774	72.26	143,291,828	99.95	77,946	0.05	101,805
TOP 3h	Discharge of the Management Board Dr. Albert Scheuer	143,369,556	72.26	143,290,006	99.94	79,550	0.06	102,023
TOP 3i	Discharge of the Management Board Christopher James Ward	143,369,041	72.26	143,290,722	99.95	78,319	0.05	102,538

Voting results – TOP 4a to 4e

Agenda item		Valid votes	in % of the registered share capital	YES votes	in %	NO votes	in %	Abstentions
TOP 4a	Discharge of the Supervisory Board Fritz-Jürgen Heckmann	143,372,708	72.26	128,070,813	89.33	15,301,895	10.67	98,871
TOP 4b	Discharge of the Supervisory Board Heinz Schmitt	143,371,912	72.26	142,944,007	99.70	427,905	0.30	99,667
TOP 4c	Discharge of the Supervisory Board Barbara Breuninger	143,372,419	72.26	142,941,896	99.70	430,523	0.30	99,160
TOP 4d	Discharge of the Supervisory Board Josef Heumann	143,372,272	72.26	143,290,014	99.94	82,258	0.06	99,307
TOP 4e	Discharge of the Supervisory Board Birgit Jochens	143,372,609	72.26	142,942,859	99.70	429,750	0.30	98,970

Voting results – TOP 4f to 4j

Agenda item		Valid votes	in % of the registered share capital	YES votes	in %	NO votes	in %	Abstentions
TOP 4f	Discharge of the Supervisory Board Gabriele Kailing	143,372,339	72.26	143,288,544	99.94	83,795	0.06	99,240
TOP 4g	Discharge of the Supervisory Board Ludwig Merckle	90,941,405	45.83	85,665,375	94.20	5,276,030	5.80	98,941
TOP 4h	Discharge of the Supervisory Board Tobias Merckle	143,372,638	72.26	139,235,594	97.11	4,137,044	2.89	98,941
TOP 4i	Discharge of the Supervisory Board Luka Mucic	143,372,687	72.26	143,290,033	99.94	82,654	0.06	98,892
TOP 4j	Discharge of the Supervisory Board Dr. Ines Ploss	143,373,989	72.26	142,946,014	99.70	427,975	0.30	97,590

Voting results – TOP 4k to 4p

Agenda item		Valid votes	in % of the registered share capital	YES votes	in %	NO votes	in %	Abstentions
TOP 4k	Discharge of the Supervisory Board Peter Riedel	143,372,052	72.26	142,941,967	99.70	430,085	0.30	99,527
TOP 4l	Discharge of the Supervisory Board Dr. Jürgen M. Schneider	143,372,472	72.26	143,288,740	99.94	83,732	0.06	99,107
TOP 4m	Discharge of the Supervisory Board Werner Schraeder	143,372,572	72.26	142,943,187	99.70	429,385	0.30	99,007
TOP 4n	Discharge of the Supervisory Board Margret Suckale	143,373,699	72.26	143,287,980	99.94	85,719	0.06	97,880
TOP 4o	Discharge of the Supervisory Board Stephan Wehning	143,372,285	72.26	143,289,828	99.94	82,457	0.06	99,294
TOP 4p	Discharge of the Supervisory Board Univ.-Prof. Dr. Marion Weissenberger-Eibl	143,374,099	72.26	143,288,657	99.94	85,442	0.06	97,480

Voting results – TOP 5 and TOP 6

Agenda item		Valid votes	in % of the registered share capital	YES votes	in %	NO votes	in %	Abstentions
TOP 5	Appointment of the auditor	143,465,591	72.31	143,054,826	99.71	410,765	0.29	5,988
TOP 6	Creation of a new Authorised Capital 2020 against contributions in cash and/or contributions in kind with authorisation to exclude the subscription right and the corresponding amendment of the Articles of Association	140,626,975	70.87	129,997,165	92.44	10,629,810	7.56	2,844,604