

Voting Results

Item 2	Resolution on the appropriation of retained earnings - accepted		
	15,345,940	Casted valid votes (= 76.33 % of the share capital)	
	15,341,230	Yes votes	99.97 %
	4,710	No votes	0.03 %
	0	Abstain votes	
Item 3	Resolution on the formal approval of the actions of the Management Board for fiscal year 2017 - accepted		
	15,011,603	Casted valid votes (= 74.67 % of the share capital)	
	14,968,873	Yes votes	99.72 %
	42,730	No votes	0.28 %
	113,550	Abstain votes	
Item 4a	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2017 - Mr Dr. Gottfried H. Dutiné - accepted		
	15,232,290	Casted valid votes (= 75.77 % of the share capital)	
	15,182,780	Yes votes	99.67 %
	49,510	No votes	0.33 %
	113,650	Abstain votes	
Item 4b	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2017 - Mr Dr. Klaus Egger - accepted		
	15,232,290	Casted valid votes (= 75.77 % of the share capital)	
	15,182,780	Yes votes	99.67 %
	49,510	No votes	0.33 %
	113,650	Abstain votes	
Item 4c	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2017 - Mr Thomas Lehner - accepted		
	15,232,290	Casted valid votes (= 75.77 % of the share capital)	
	15,182,780	Yes votes	99.67 %
	49,510	No votes	0.33 %
	113,650	Abstain votes	
Item 4d	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2017 - Mr Sven-Olaf Schellenberg - accepted		
	15,232,290	Casted valid votes (= 75.77 % of the share capital)	
	15,182,780	Yes votes	99.67 %
	49,510	No votes	0.33 %
	113,650	Abstain votes	
Item 4e	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2017 - Mr Dr. Klaus Weyer - accepted		
	11,222,249	Casted valid votes (= 55.82 % of the share capital)	
	11,134,189	Yes votes	99.22 %
	88,060	No votes	0.78 %
	113,650	Abstain votes	
Item 4f	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2017 - Mr Prof. Dr. Günter Zimmer - accepted		
	12,392,703	Casted valid votes (= 61.64 % of the share capital)	
	12,343,193	Yes votes	99.60 %
	49,510	No votes	0.40 %
	113,650	Abstain votes	

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Item 5	Election of the auditor and group auditor for fiscal year 2018 and of the auditor for the review of the interim financial report for the first six months of fiscal year 2018 - accepted
15,345,840	Casted valid votes (= 76.33 % of the share capital)
15,303,297	Yes votes 99.72 %
42,543	No votes 0.28 %
100	Abstain votes
Item 6	Resolution on the authorization to purchase and use the Company's shares - accepted
15,301,667	Casted valid votes (= 76.11 % of the share capital)
12,450,562	Yes votes 81.37 %
2,851,105	No votes 18.63 %
44,273	Abstain votes
Item 7a	Amendments to the Articles of Incorporation: Chairman of the AGM - accepted
15,345,940	Casted valid votes (= 76.33 % of the share capital)
15,343,763	Yes votes 99.99 %
2,177	No votes 0.01 %
0	Abstain votes
Item 7b	Amendments to the Articles of Incorporation: Reduction of conditional capital - accepted
15,345,940	Casted valid votes (= 76.33 % of the share capital)
15,345,440	Yes votes 99.99 %
500	No votes 0.01 %
0	Abstain votes
Item 8	Resolution on the non-disclosure of information according to Section 285 no. 9 lit. a) sentences 5 to 8 HGB and Sections 315e (1), 314 (1) no. 6 lit. a) sentences 5 to 8 HGB in the separate and consolidated financial statements (waiver of the obligation of individualized disclosure of Executive Board remuneration) - accepted
15,125,153	Casted valid votes (= 75.24 % of the share capital)
11,507,460	Yes votes 76.08 %
3,617,693	No votes 23.92 %
0	Abstain votes