

# Represented:

543,381,189 shares

= 48.20 % of the share capital

Together with the mail ballots submitted

= 48.54 % of the share capital

Votes cast  
(in % stated Capital)

**545,707,848** = **48.41 %**

**YES** votes

**545,601,282** = **99.98 %**

**NO** votes

**106,566** = **0.02 %**

Board Proposal:

**approved**

Votes cast  
(in % stated Capital)

**545,051,787** = **48.35 %**

**YES** votes

**535,216,049** = **98.20 %**

**NO** votes

**9,835,738** = **1.80 %**

Board Proposal:

**approved**

Votes cast  
(in % stated Capital)

**536,260,930** = **47.57 %**

**YES** votes

**525,668,210** = **98.02 %**

**NO** votes

**10,592,720** = **1.98 %**

Board Proposal:

**approved**

# Appointment of the (Group) Auditor/ Auditor for the Six-month Interim Financial Report



Item 5

Votes cast  
(in % stated Capital)

**545,668,651** = **48.40 %**

**YES** votes

**541,986,718** = **99.33 %**

**NO** votes

**3,681,933** = **0.67 %**

Board Proposal:

**approved**

Votes cast  
(in % stated Capital)

**545,621,796** = **48.40 %**

**YES** votes

**545,384,831** = **99.96 %**

**NO** votes

**236,965** = **0.04 %**

Board Proposal:

**approved**

# Revocation of Conditional Capital I (sec. 4 para. 4 of the Articles of Association)



Item 7

Votes cast  
(in % stated Capital)

**545,645,400** = **48.40 %**

**YES** votes

**545,429,283** = **99.96 %**

**NO** votes

**216,117** = **0.04 %**

Board Proposal:

**approved**

Votes cast  
(in % stated Capital)

**545,597,102** = **48.40 %**

**YES** votes

**467,177,543** = **85.63 %**

**NO** votes

**78,419,559** = **14.37 %**

Board Proposal:

**approved**