



Voting results

Shareholders' meeting 30 April 2015

Present:			
Shareholders	Represented at the meeting	61,214,165	ordinary shares
	Issued at 30 April 2015	143,201,841	ordinary shares
	Percentage	42.7%	

Voting results per agenda item:			
	In favour	against	abstained
4. Adoption of the financial statements for the financial year 2014	61,214,165	-	-
5a. Adoption of the final dividend 2014	47,565,447	13,648,718	-
6. Discharge of the members of the Management Board for their management in the financial year 2014	61,073,613	138,115	2,437
7. Discharge of the members of the Supervisory Board for their supervision in the financial year 2014	61,076,050	138,115	-
8a. Proposal to delegate the power to issue ordinary shares to the Management Board (requiring prior approval of the Supervisory Board)	54,791,951	6,422,214	-
8b. Proposal to delegate the power to limit or exclude the preferential rights when issuing ordinary shares to the Management Board (requiring prior approval of the Supervisory Board)	54,553,288	6,660,877	-
8c. Proposal to authorise the Management Board (requiring prior approval of the Supervisory Board) to repurchase its own ordinary shares	60,726,014	16,976	471,175