

Result of the Vote at the Annual General Meeting on May 8, 2015

Out of the capital stock of EUR 15,688,000.00, denominated into 15,688,000 ordinary bearer shares with no par value 12,756,778 were represented (81.32%).

ITEM no. 2 Resolution on the appropriation of net retained profit

Based on 12,754,588 shares for which valid votes were cast (81.30% of the share capital), the vote resulted in

12,729,087 Yes votes	(= 99.80%)
25,501 No votes	(= 0.20%)
350 Abstentions	

ITEM no. 3 Resolution to exonerate the members of the management board for fiscal year 2014

Based on 12,735,006 shares for which valid votes were cast (81.18% of the share capital), the vote resulted in

12,732,851 Yes votes	(= 99.98%)
2,155 No votes	(= 0.02%)
19,932 Abstentions	

ITEM no. 4 Resolution to exonerate the members of the supervisory board for fiscal year 2014

Based on 11,160,712 shares for which valid votes were cast (71.14% of the share capital), the vote resulted in

11,158,457 Yes votes	(= 99.98%)
2,255 No votes	(= 0.02%)
19,932 Abstentions	

ITEM no. 5 Election of auditor of the financial statements and the consolidated financial statements for the fiscal year 2015

Based on 12,739,188 shares for which valid votes were cast (81.20% of the share capital), the vote resulted in

12,719,923 Yes votes	(= 99.85%)
19,265 No votes	(= 0.15%)
15,750 Abstentions	

ITEM no. 6 Resolution on the non-disclosure of itemized emoluments of individual members of the management board

Based on 12,346,679 shares for which valid votes were cast (78.70% of the share capital), the vote resulted in

12,008,768 Yes votes	(= 97.26%)
337,911 No votes	(= 2.74%)
408,259 Abstentions	