



**Item 2** Ratification of the acts of management of the members of the Management Board for the 2019 financial year

Mr. Christian Sewing - acts of management ratified

892,792,802	shares for which valid votes were submitted (= 43.20% of the share capital)
882,584,181	yes votes 98.86%
10,208,621	no votes 1.14%

Mr. Karl von Rohr - acts of management ratified

892,251,174	shares for which valid votes were submitted (= 43.17% of the share capital)
880,086,382	yes votes 98.64%
12,164,792	no votes 1.36%

Mr. Fabrizio Campelli - acts of management ratified

890,359,285	shares for which valid votes were submitted (= 43.08% of the share capital)
881,223,910	yes votes 98.97%
9,135,375	no votes 1.03%

Mr. Frank Kuhnke - acts of management ratified

890,968,717	shares for which valid votes were submitted (= 43.11% of the share capital)
879,650,245	yes votes 98.73%
11,318,472	no votes 1.27%

Mr. Stuart Lewis - acts of management ratified

890,734,445	shares for which valid votes were submitted (= 43.10% of the share capital)
880,059,931	yes votes 98.80%
10,674,514	no votes 1.20%

Ms. Sylvie Matherat - acts of management ratified

883,899,103	shares for which valid votes were submitted (= 42.77% of the share capital)
843,007,359	yes votes 95.37%
40,891,744	no votes 4.63%

Mr. James von Moltke - acts of management ratified

890,881,133	shares for which valid votes were submitted (= 43.10% of the share capital)
879,512,013	yes votes 98.72%
11,369,120	no votes 1.28%

Mr. Garth Ritchie - acts of management ratified

883,965,584	shares for which valid votes were submitted (= 42.77% of the share capital)
841,454,730	yes votes 95.19%
42,510,854	no votes 4.81%

Mr. Werner Steinmüller - acts of management ratified

890,622,025	shares for which valid votes were submitted (= 43.09% of the share capital)
880,812,204	yes votes 98.90%
9,809,821	no votes 1.10%



Mr. Frank Strauß - acts of management ratified  
889,934,168 shares for which valid votes were submitted (= 43.06% of the share capital)  
878,422,143 yes votes 98.71%  
11,512,025 no votes 1.29%

**Item 3** Ratification of the acts of management of the members of the Supervisory Board for the 2019 financial year

Dr. Paul Achleitner - acts of management ratified  
871,150,843 shares for which valid votes were submitted (= 42.15% of the share capital)  
810,090,758 yes votes 92.99%  
61,060,085 no votes 7.01%

Mr. Detlef Polaschek - acts of management ratified  
869,053,524 shares for which valid votes were submitted (= 42.05% of the share capital)  
854,770,623 yes votes 98.36%  
14,282,901 no votes 1.64%

Mr. Ludwig Blomeyer-Bartenstein - acts of management ratified  
874,567,914 shares for which valid votes were submitted (= 42.32% of the share capital)  
862,147,575 yes votes 98.58%  
12,420,339 no votes 1.42%

Mr. Frank Bsirske - acts of management ratified  
869,469,541 shares for which valid votes were submitted (= 42.07% of the share capital)  
852,006,906 yes votes 97.99%  
17,462,635 no votes 2.01%

Ms. Mayree Carroll Clark - acts of management ratified  
874,627,970 shares for which valid votes were submitted (= 42.32% of the share capital)  
861,519,916 yes votes 98.50%  
13,108,054 no votes 1.50%

Mr. Jan Duscheck - acts of management ratified  
874,413,639 shares for which valid votes were submitted (= 42.31% of the share capital)  
861,821,647 yes votes 98.56%  
12,591,992 no votes 1.44%

Dr. Gerhard Eschelbeck - acts of management ratified  
874,793,022 shares for which valid votes were submitted (= 42.33% of the share capital)  
861,403,383 yes votes 98.47%  
13,389,639 no votes 1.53%

Ms. Katherine Garrett-Cox - acts of management ratified  
874,869,920 shares for which valid votes were submitted (= 42.33% of the share capital)  
861,295,830 yes votes 98.45%  
13,574,090 no votes 1.55%



Mr. Timo Heider - acts of management ratified		
874,429,960	shares for which valid votes were submitted (= 42.31% of the share capital)	
861,894,046	yes votes	98.57%
12,535,914	no votes	1.43%
Ms. Martina Klee - acts of management ratified		
874,565,825	shares for which valid votes were submitted (= 42.32% of the share capital)	
862,364,991	yes votes	98.60%
12,200,834	no votes	1.40%
Ms. Henriette Mark - acts of management ratified		
874,441,478	shares for which valid votes were submitted (= 42.31% of the share capital)	
862,048,993	yes votes	98.58%
12,392,485	no votes	1.42%
Mr. Richard Meddings - acts of management ratified		
874,324,609	shares for which valid votes were submitted (= 42.30% of the share capital)	
860,843,036	yes votes	98.46%
13,481,573	no votes	1.54%
Ms. Gabriele Platscher - acts of management ratified		
874,469,618	shares for which valid votes were submitted (= 42.31% of the share capital)	
862,067,605	yes votes	98.58%
12,402,013	no votes	1.42%
Mr. Bernd Rose - acts of management ratified		
874,382,446	shares for which valid votes were submitted (= 42.31% of the share capital)	
861,886,131	yes votes	98.57%
12,496,315	no votes	1.43%
Mr. Gerd Alexander Schütz - acts of management ratified		
869,272,607	shares for which valid votes were submitted (= 42.06% of the share capital)	
852,906,275	yes votes	98.12%
16,366,332	no votes	1.88%
Professor Dr. Stefan Simon - acts of management ratified		
868,241,205	shares for which valid votes were submitted (= 42.01% of the share capital)	
854,489,372	yes votes	98.42%
13,751,833	no votes	1.58%
Mr. Stephan Szukalski - acts of management ratified		
874,280,622	shares for which valid votes were submitted (= 42.30% of the share capital)	
862,009,880	yes votes	98.60%
12,270,742	no votes	1.40%
Mr. John Alexander Thain - acts of management ratified		
874,795,516	shares for which valid votes were submitted (= 42.33% of the share capital)	
861,983,684	yes votes	98.54%
12,811,832	no votes	1.46%



Ms. Michele Trogni - acts of management ratified  
874,630,391 shares for which valid votes were submitted (= 42.32% of the share capital)  
861,413,179 yes votes 98.49%  
13,217,212 no votes 1.51%

Dr. Dagmar Valcárcel - acts of management ratified  
874,983,820 shares for which valid votes were submitted (= 42.34% of the share capital)  
863,667,627 yes votes 98.71%  
11,316,193 no votes 1.29%

Professor Dr. Norbert Winkeljohann - acts of management ratified  
876,115,221 shares for which valid votes were submitted (= 42.39% of the share capital)  
860,831,389 yes votes 98.26%  
15,283,832 no votes 1.74%

Mr. Jürg Zeltner - acts of management ratified  
872,197,309 shares for which valid votes were submitted (= 42.20% of the share capital)  
863,540,646 yes votes 99.01%  
8,656,663 no votes 0.99%

**Item 4** Election of the auditor for the 2020 financial year, interim accounts - proposal pursuant to convocation approved

899,579,199 shares for which valid votes were submitted (= 43.53% of the share capital)  
889,585,106 yes votes 98.89%  
9,994,093 no votes 1.11%

**Item 5** Authorization to acquire own shares pursuant to § 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights - proposal pursuant to convocation approved

888,830,168 shares for which valid votes were submitted (= 43.01% of the share capital)  
857,915,202 yes votes 96.52%  
30,914,966 no votes 3.48%

**Item 6** Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act - proposal pursuant to convocation approved

888,456,671 shares for which valid votes were submitted (= 42.99% of the share capital)  
857,390,201 yes votes 96.50%  
31,066,470 no votes 3.50%

**Item 7** Election to the Supervisory Board

Mr. Sigmar Gabriel - proposal pursuant to convocation approved  
872,836,389 shares for which valid votes were submitted (= 42.23% of the share capital)  
855,837,945 yes votes 98.05%



16,998,444 no votes 1.95%

Dr. Dagmar Valcárcel - proposal pursuant to convocation approved

871,566,715 shares for which valid votes were submitted (= 42.17% of the share capital)  
 859,891,473 yes votes 98.66%  
 11,675,242 no votes 1.34%

Dr. Theodor Weimer - proposal pursuant to convocation approved

873,080,137 shares for which valid votes were submitted (= 42.24% of the share capital)  
 855,249,530 yes votes 97.96%  
 17,830,607 no votes 2.04%

**Item 8** Amendments to the Articles of Association - proposal pursuant to convocation approved

872,772,786 shares for which valid votes were submitted (= 42.23% of the share capital)  
 867,720,932 yes votes 99.42%  
 5,051,854 no votes 0.58%

**Item 9** Removal from office Dr. Achleitner - rejected

849,047,321 shares for which valid votes were submitted (= 41.08% of the share capital)  
 24,207,998 yes votes 2.85%  
 824,839,323 no votes 97.15%

**Item 10** Removal from office Professor Dr. Winkeljohann - rejected

850,494,238 shares for which valid votes were submitted (= 41.15% of the share capital)  
 16,000,448 yes votes 1.88%  
 834,493,790 no votes 98.12%

**Item 11** Removal from office Mr. Schütz - rejected

850,406,199 shares for which valid votes were submitted (= 41.15% of the share capital)  
 92,318,223 yes votes 10.86%  
 758,087,976 no votes 89.14%

**Item 12** Withdrawal of confidence in the management board members Sewing, von Moltke, Kuhnke and von Rohr - rejected

850,761,061 shares for which valid votes were submitted (= 41.16% of the share capital)  
 11,451,637 yes votes 1.35%  
 839,309,424 no votes 98.65%

**Item 13** Amendment to § 14 (1), (2) and (5) of the Articles of Association - rejected

848,535,365 shares for which valid votes were submitted (= 41.06% of the share capital)  
 13,451,903 yes votes 1.59%  
 835,083,462 no votes 98.41%