

Voting Results - Overview

TOP 2	Resolution on the appropriation of net income - adopted
	160,721,333 Shares Voted (= 80.36 % of Capital stock)
	160,721,053 Yes 99.99 %
	280 No 0.01 %
	249,671 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal year 2016 - Dr. Elmar Degenhart - adopted
	159,881,500 Shares Voted (= 79.94 % of Capital stock)
	159,407,514 Yes 99.70 %
	473,986 No 0.30 %
	1,089,504 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal year 2016 - José A. Avila - adopted
	159,881,406 Shares Voted (= 79.94 % of Capital stock)
	159,434,651 Yes 99.72 %
	446,755 No 0.28 %
	1,089,598 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal year 2016 - Dr. Ralf Cramer - adopted
	159,881,661 Shares Voted (= 79.94 % of Capital stock)
	159,434,728 Yes 99.72 %
	446,933 No 0.28 %
	1,089,343 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal year 2016 - Hans-Jürgen Duensing - adopted
	159,885,474 Shares Voted (= 79.94 % of Capital stock)
	159,434,571 Yes 99.72 %
	450,903 No 0.28 %
	1,085,530 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal year 2016 - Frank Jourdan - adopted
	159,885,756 Shares Voted (= 79.94 % of Capital stock)
	159,434,602 Yes 99.72 %
	451,154 No 0.28 %
	1,085,248 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal year 2016 - Helmut Matschi - adopted
	159,886,236 Shares Voted (= 79.94 % of Capital stock)
	159,435,252 Yes 99.72 %
	450,984 No 0.28 %
	1,084,768 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal year 2016 - Dr. Ariane Reinhart - adopted
	159,873,716 Shares Voted (= 79.93 % of Capital stock)
	159,422,703 Yes 99.72 %
	451,013 No 0.28 %
	1,097,288 Abstention

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TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal year 2016 - Wolfgang Schäfer - adopted
	159,874,221 Shares Voted (= 79.93 % of Capital stock)
	159,423,276 Yes 99.72 %
	450,945 No 0.28 %
	1,096,783 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal year 2016 - Nikolai Setzer - adopted
	159,886,244 Shares Voted (= 79.94 % of Capital stock)
	159,435,236 Yes 99.72 %
	451,008 No 0.28 %
	1,084,760 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Prof. Dr.-Ing. Wolfgang Reitzle - adopted
	160,268,525 Shares Voted (= 80.13 % of Capital stock)
	154,154,653 Yes 96.19 %
	6,113,872 No 3.81 %
	702,479 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Dr. Gunter Dunkel - adopted
	160,268,345 Shares Voted (= 80.13 % of Capital stock)
	154,193,593 Yes 96.21 %
	6,074,752 No 3.79 %
	702,659 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Hans Fischl - adopted
	156,207,120 Shares Voted (= 78.10 % of Capital stock)
	154,188,280 Yes 98.71 %
	2,018,840 No 1.29 %
	4,763,884 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Prof. Dr.-Ing. Peter Gutzmer - adopted
	68,265,494 Shares Voted (= 34.13 % of Capital stock)
	60,352,669 Yes 88.41 %
	7,912,825 No 11.59 %
	702,524 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Peter Hausmann - adopted
	160,268,277 Shares Voted (= 80.13 % of Capital stock)
	154,193,304 Yes 96.21 %
	6,074,973 No 3.79 %
	702,727 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Michael Iglhaut - adopted
	160,267,132 Shares Voted (= 80.13 % of Capital stock)
	154,159,676 Yes 96.19 %
	6,107,456 No 3.81 %
	703,872 Abstention

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TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Prof. Dr. Klaus Mangold - adopted

160,267,632	Shares Voted (= 80.13 % of Capital stock)
154,192,116	Yes 96.21 %
6,075,516	No 3.79 %
703,372	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Hartmut Meine - adopted

160,268,712	Shares Voted (= 80.13 % of Capital stock)
154,170,975	Yes 96.20 %
6,097,737	No 3.80 %
702,292	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Sabine Neuß - adopted

160,266,088	Shares Voted (= 80.13 % of Capital stock)
154,203,206	Yes 96.22 %
6,062,882	No 3.78 %
704,916	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Prof. Dr. Rolf Nonnenmacher - adopted

160,267,726	Shares Voted (= 80.13 % of Capital stock)
154,167,503	Yes 96.19 %
6,100,223	No 3.81 %
703,278	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Dirk Nordmann - adopted

160,268,274	Shares Voted (= 80.13 % of Capital stock)
154,171,020	Yes 96.20 %
6,097,254	No 3.80 %
702,730	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Klaus Rosenfeld - adopted

68,117,343	Shares Voted (= 34.06 % of Capital stock)
60,330,704	Yes 88.57 %
7,786,639	No 11.43 %
850,675	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Georg F. W. Schaeffler - adopted

67,949,053	Shares Voted (= 33.97 % of Capital stock)
60,160,625	Yes 88.54 %
7,788,428	No 11.46 %
1,018,965	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Maria-Elisabeth Schaeffler-Thumann - adopted

68,266,702	Shares Voted (= 34.13 % of Capital stock)
60,349,077	Yes 88.40 %
7,917,625	No 11.60 %
701,316	Abstention

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TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Jörg Schönfelder - adopted
	160,268,520 Shares Voted (= 80.13 % of Capital stock)
	154,171,127 Yes 96.20 %
	6,097,393 No 3.80 %
	702,484 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Stefan Scholz - adopted
	160,096,099 Shares Voted (= 80.05 % of Capital stock)
	154,031,321 Yes 96.21 %
	6,064,778 No 3.79 %
	874,905 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Kirsten Vörkel - adopted
	160,268,464 Shares Voted (= 80.13 % of Capital stock)
	154,203,525 Yes 96.22 %
	6,064,939 No 3.78 %
	702,540 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Elke Volkmann - adopted
	160,268,427 Shares Voted (= 80.13 % of Capital stock)
	154,075,874 Yes 96.14 %
	6,192,553 No 3.86 %
	702,577 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Erwin Wörle - adopted
	160,267,340 Shares Voted (= 80.13 % of Capital stock)
	154,202,530 Yes 96.22 %
	6,064,810 No 3.78 %
	703,664 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal year 2016 - Prof. KR Ing. Siegfried Wolf - adopted
	160,267,313 Shares Voted (= 80.13 % of Capital stock)
	154,202,304 Yes 96.22 %
	6,065,009 No 3.78 %
	703,691 Abstention
TOP 5	Resolution on the appointment of the auditor and group auditor and of the review of interim financial reports for fiscal year 2017 - adopted
	160,788,061 Shares Voted (= 80.39 % of Capital stock)
	158,889,215 Yes 98.82 %
	1,898,846 No 1.18 %
	182,943 Abstention
TOP 6	Resolution on the adoption of the remuneration system for members of the Executive Board - adopted
	155,770,587 Shares Voted (= 77.88 % of Capital stock)
	126,036,275 Yes 80.91 %
	29,734,312 No 19.09 %
	5,200,417 Abstention