

Voting Results - Overview

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| TOP 2 | Resolution on the appropriation of net income - adopted |
| | 165,012,933 Shares Voted (= 82.50 % of Capital stock) |
| | 164,988,344 Yes 99.99 % |
| | 24,589 No 0.01 % |
| | 318,825 Abstention |
| TOP 3 | Resolution on the ratification of the actions of the Executive Board members for fiscal 2017 - Dr. Elmar Degenhart - adopted |
| | 164,574,058 Shares Voted (= 82.28 % of Capital stock) |
| | 164,369,842 Yes 99.88 % |
| | 204,216 No 0.12 % |
| | 757,146 Abstention |
| TOP 3 | Resolution on the ratification of the actions of the Executive Board members for fiscal 2017 - José A. Avila - adopted |
| | 164,574,192 Shares Voted (= 82.28 % of Capital stock) |
| | 164,369,923 Yes 99.88 % |
| | 204,269 No 0.12 % |
| | 757,566 Abstention |
| TOP 3 | Resolution on the ratification of the actions of the Executive Board members for fiscal 2017 - Dr. Ralf Cramer - adopted |
| | 164,573,962 Shares Voted (= 82.28 % of Capital stock) |
| | 164,369,573 Yes 99.88 % |
| | 204,389 No 0.12 % |
| | 757,796 Abstention |
| TOP 3 | Resolution on the ratification of the actions of the Executive Board members for fiscal 2017 - Hans-Jürgen Duensing - adopted |
| | 164,574,230 Shares Voted (= 82.28 % of Capital stock) |
| | 164,369,914 Yes 99.88 % |
| | 204,316 No 0.12 % |
| | 757,528 Abstention |
| TOP 3 | Resolution on the ratification of the actions of the Executive Board members for fiscal 2017 - Frank Jourdan - adopted |
| | 164,574,212 Shares Voted (= 82.28 % of Capital stock) |
| | 164,369,688 Yes 99.88 % |
| | 204,524 No 0.12 % |
| | 757,546 Abstention |
| TOP 3 | Resolution on the ratification of the actions of the Executive Board members for fiscal 2017 - Helmut Matschi - adopted |
| | 164,573,046 Shares Voted (= 82.28 % of Capital stock) |
| | 164,399,754 Yes 99.89 % |
| | 173,292 No 0.11 % |
| | 758,712 Abstention |
| TOP 3 | Resolution on the ratification of the actions of the Executive Board members for fiscal 2017 - Dr. Ariane Reinhart - adopted |
| | 164,574,096 Shares Voted (= 82.28 % of Capital stock) |
| | 164,400,093 Yes 99.89 % |
| | 174,003 No 0.11 % |
| | 757,662 Abstention |

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| TOP 3 | Resolution on the ratification of the actions of the Executive Board members for fiscal 2017 - Wolfgang Schäfer - adopted |
| | 164,573,986 Shares Voted (= 82.28 % of Capital stock) |
| | 164,390,581 Yes 99.89 % |
| | 183,405 No 0.11 % |
| | 757,772 Abstention |
| TOP 3 | Resolution on the ratification of the actions of the Executive Board members for fiscal 2017 - Nikolai Setzer - adopted |
| | 164,574,289 Shares Voted (= 82.28 % of Capital stock) |
| | 164,401,136 Yes 99.89 % |
| | 173,153 No 0.11 % |
| | 757,469 Abstention |
| TOP 4 | Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Prof. Dr.-Ing. Wolfgang Reitzle - adopted |
| | 164,042,836 Shares Voted (= 82.02 % of Capital stock) |
| | 159,446,318 Yes 97.20 % |
| | 4,596,518 No 2.80 % |
| | 1,288,922 Abstention |
| TOP 4 | Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Dr. Gunter Dunkel - adopted |
| | 164,043,960 Shares Voted (= 82.02 % of Capital stock) |
| | 162,199,251 Yes 98.88 % |
| | 1,844,709 No 1.12 % |
| | 1,287,798 Abstention |
| TOP 4 | Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Prof. Dr.-Ing. Peter Gutzmer - adopted |
| | 72,040,934 Shares Voted (= 36.02 % of Capital stock) |
| | 68,346,457 Yes 94.87 % |
| | 3,694,477 No 5.13 % |
| | 1,287,838 Abstention |
| TOP 4 | Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Peter Hausmann - adopted |
| | 164,044,027 Shares Voted (= 82.02 % of Capital stock) |
| | 162,209,243 Yes 98.88 % |
| | 1,834,784 No 1.12 % |
| | 1,287,731 Abstention |
| TOP 4 | Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Michael Iglhaut - adopted |
| | 164,044,142 Shares Voted (= 82.02 % of Capital stock) |
| | 162,199,182 Yes 98.88 % |
| | 1,844,960 No 1.12 % |
| | 1,287,616 Abstention |
| TOP 4 | Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Prof. Dr. Klaus Mangold - adopted |
| | 164,044,075 Shares Voted (= 82.02 % of Capital stock) |
| | 162,199,334 Yes 98.88 % |
| | 1,844,741 No 1.12 % |
| | 1,287,683 Abstention |

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TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Hartmut Meine - adopted

164,043,037 Shares Voted (= 82.02 % of Capital stock)
162,208,266 Yes 98.88 %
 1,834,771 No 1.12 %
 1,288,721 Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Sabine Neuß - adopted

164,043,634 Shares Voted (= 82.02 % of Capital stock)
162,209,065 Yes 98.88 %
 1,834,569 No 1.12 %
 1,288,124 Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Prof. Dr. Rolf Nonnenmacher - adopted

164,043,242 Shares Voted (= 82.02 % of Capital stock)
162,172,176 Yes 98.86 %
 1,871,066 No 1.14 %
 1,288,516 Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Dirk Nordmann - adopted

164,043,816 Shares Voted (= 82.02 % of Capital stock)
162,208,832 Yes 98.88 %
 1,834,984 No 1.12 %
 1,287,942 Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Klaus Rosenfeld - adopted

72,039,761 Shares Voted (= 36.02 % of Capital stock)
65,711,439 Yes 91.22 %
 6,328,322 No 8.78 %
 1,289,011 Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Georg F. W. Schaeffler - adopted

72,040,223 Shares Voted (= 36.02 % of Capital stock)
64,675,080 Yes 89.78 %
 7,365,143 No 10.22 %
 1,288,549 Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Maria-Elisabeth Schaeffler-Thumann - adopted

71,940,221 Shares Voted (= 35.97 % of Capital stock)
68,092,998 Yes 94.65 %
 3,847,223 No 5.35 %
 1,388,551 Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Jörg Schönfelder - adopted

164,044,131 Shares Voted (= 82.02 % of Capital stock)
162,209,207 Yes 98.88 %
 1,834,924 No 1.12 %
 1,287,627 Abstention

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| TOP 4 | Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Stefan Scholz - adopted |
| | 164,042,979 Shares Voted (= 82.02 % of Capital stock) |
| | 162,208,155 Yes 98.88 % |
| | 1,834,824 No 1.12 % |
| | 1,288,779 Abstention |
| TOP 4 | Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Gudrun Valten - adopted |
| | 164,042,969 Shares Voted (= 82.02 % of Capital stock) |
| | 162,207,794 Yes 98.88 % |
| | 1,835,175 No 1.12 % |
| | 1,288,789 Abstention |
| TOP 4 | Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Kirsten Vörkel - adopted |
| | 164,043,269 Shares Voted (= 82.02 % of Capital stock) |
| | 162,219,821 Yes 98.89 % |
| | 1,823,448 No 1.11 % |
| | 1,288,489 Abstention |
| TOP 4 | Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Elke Volkmann - adopted |
| | 164,044,123 Shares Voted (= 82.02 % of Capital stock) |
| | 162,220,620 Yes 98.89 % |
| | 1,823,503 No 1.11 % |
| | 1,287,635 Abstention |
| TOP 4 | Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Erwin Wörle - adopted |
| | 164,042,908 Shares Voted (= 82.02 % of Capital stock) |
| | 162,219,556 Yes 98.89 % |
| | 1,823,352 No 1.11 % |
| | 1,288,850 Abstention |
| TOP 4 | Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2017 - Prof. KR Ing. Siegfried Wolf - adopted |
| | 164,043,296 Shares Voted (= 82.02 % of Capital stock) |
| | 162,093,279 Yes 98.81 % |
| | 1,950,017 No 1.19 % |
| | 1,288,462 Abstention |
| TOP 5 | Resolution on the appointment of the auditor and Group auditor and of the review of interim financial reports for fiscal 2018 - adopted |
| | 165,325,609 Shares Voted (= 82.66 % of Capital stock) |
| | 161,597,760 Yes 97.75 % |
| | 3,727,849 No 2.25 % |
| | 6,149 Abstention |