

Voting Results - Overview

TOP 2	Resolution on the appropriation of net income - adopted
	162,726,099 Shares Voted (= 81.36 % of Capital stock)
	162,725,224 Yes 99.99 %
	875 No 0.01 %
	13,102 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2018 - Dr. Elmar Degenhart - adopted
	162,298,917 Shares Voted (= 81.15 % of Capital stock)
	161,998,441 Yes 99.81 %
	300,476 No 0.19 %
	440,284 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2018 - José Avila - adopted
	162,298,201 Shares Voted (= 81.15 % of Capital stock)
	161,987,927 Yes 99.81 %
	310,274 No 0.19 %
	441,000 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2018 - Hans-Jürgen Duensing - adopted
	162,298,596 Shares Voted (= 81.15 % of Capital stock)
	161,998,664 Yes 99.82 %
	299,932 No 0.18 %
	440,605 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2018 - Frank Jourdan - adopted
	162,455,330 Shares Voted (= 81.23 % of Capital stock)
	162,145,573 Yes 99.81 %
	309,757 No 0.19 %
	283,871 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2018 - Helmut Matschi - adopted
	162,297,226 Shares Voted (= 81.15 % of Capital stock)
	161,997,169 Yes 99.82 %
	300,057 No 0.18 %
	441,975 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2018 - Dr. Ariane Reinhart - adopted
	162,453,516 Shares Voted (= 81.22 % of Capital stock)
	162,152,805 Yes 99.81 %
	300,711 No 0.19 %
	285,685 Abstention
TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2018 - Wolfgang Schäfer - adopted
	162,445,055 Shares Voted (= 81.22 % of Capital stock)
	162,144,996 Yes 99.82 %
	300,059 No 0.18 %
	294,146 Abstention

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TOP 3	Resolution on the ratification of the actions of the Executive Board members for fiscal 2018 - Nikolai Setzer - adopted		
	162,455,499	Shares Voted (= 81.23 % of Capital stock)	
	162,155,542	Yes	99.82 %
	299,957	No	0.18 %
	283,702	Abstention	
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Prof. Dr.-Ing. Wolfgang Reitzle - adopted		
	162,392,551	Shares Voted (= 81.19 % of Capital stock)	
	155,847,809	Yes	95.97 %
	6,544,742	No	4.03 %
	346,650	Abstention	
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Christiane Benner - adopted		
	162,390,470	Shares Voted (= 81.19 % of Capital stock)	
	158,359,992	Yes	97.52 %
	4,030,478	No	2.48 %
	348,731	Abstention	
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Dr. Gunter Dunkel - adopted		
	162,388,641	Shares Voted (= 81.19 % of Capital stock)	
	158,348,503	Yes	97.51 %
	4,040,138	No	2.49 %
	350,560	Abstention	
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Francesco Grioli - adopted		
	162,380,251	Shares Voted (= 81.19 % of Capital stock)	
	156,510,472	Yes	96.39 %
	5,869,779	No	3.61 %
	358,950	Abstention	
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Prof. Dr.-Ing. Peter Gutzmer - adopted		
	70,543,963	Shares Voted (= 35.27 % of Capital stock)	
	66,503,738	Yes	94.27 %
	4,040,225	No	5.73 %
	192,252	Abstention	
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Peter Hausmann - adopted		
	162,388,359	Shares Voted (= 81.19 % of Capital stock)	
	158,358,451	Yes	97.52 %
	4,029,908	No	2.48 %
	350,842	Abstention	
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Michael Iglhaut - adopted		
	162,390,145	Shares Voted (= 81.19 % of Capital stock)	
	156,634,740	Yes	96.46 %
	5,755,405	No	3.54 %
	349,056	Abstention	

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TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Prof. Dr. Klaus Mangold - adopted

162,389,172	Shares Voted (= 81.19 % of Capital stock)
158,349,059	Yes 97.51 %
4,040,113	No 2.49 %
350,029	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Hartmut Meine - adopted

162,390,118	Shares Voted (= 81.19 % of Capital stock)
158,359,693	Yes 97.52 %
4,030,425	No 2.48 %
349,083	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Sabine Neuß - adopted

162,379,492	Shares Voted (= 81.19 % of Capital stock)
158,349,405	Yes 97.52 %
4,030,087	No 2.48 %
359,709	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Prof. Dr. Rolf Nonnenmacher - adopted

162,386,962	Shares Voted (= 81.19 % of Capital stock)
158,346,450	Yes 97.51 %
4,040,512	No 2.49 %
352,239	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Dirk Nordmann - adopted

162,388,505	Shares Voted (= 81.19 % of Capital stock)
156,633,573	Yes 96.46 %
5,754,932	No 3.54 %
350,696	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Klaus Rosenfeld - adopted

70,385,162	Shares Voted (= 35.19 % of Capital stock)
66,344,113	Yes 94.26 %
4,041,049	No 5.74 %
351,053	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Georg F. W. Schaeffler - adopted

70,382,051	Shares Voted (= 35.19 % of Capital stock)
66,330,660	Yes 94.24 %
4,051,391	No 5.76 %
354,164	Abstention

TOP 4 Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Maria-Elisabeth Schaeffler-Thumann - adopted

70,383,953	Shares Voted (= 35.19 % of Capital stock)
66,320,195	Yes 94.23 %
4,063,758	No 5.77 %
352,262	Abstention

Voting Results - Overview

TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Jörg Schönfelder - adopted
	162,389,785 Shares Voted (= 81.19 % of Capital stock)
	158,358,911 Yes 97.52 %
	4,030,874 No 2.48 %
	349,416 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Stefan Scholz - adopted
	162,389,793 Shares Voted (= 81.19 % of Capital stock)
	158,359,744 Yes 97.52 %
	4,030,049 No 2.48 %
	349,408 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Gudrun Valten - adopted
	162,379,903 Shares Voted (= 81.19 % of Capital stock)
	158,350,154 Yes 97.52 %
	4,029,749 No 2.48 %
	359,298 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Kirsten Vörkel - adopted
	162,389,603 Shares Voted (= 81.19 % of Capital stock)
	158,359,879 Yes 97.52 %
	4,029,724 No 2.48 %
	349,598 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Elke Volkmann - adopted
	162,380,490 Shares Voted (= 81.19 % of Capital stock)
	158,350,676 Yes 97.52 %
	4,029,814 No 2.48 %
	358,711 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Erwin Wörle - adopted
	162,390,369 Shares Voted (= 81.19 % of Capital stock)
	158,350,485 Yes 97.51 %
	4,039,884 No 2.49 %
	348,832 Abstention
TOP 4	Resolution on the ratification of the actions of the Supervisory Board members for fiscal 2018 - Prof. KR Ing. Siegfried Wolf - adopted
	162,378,224 Shares Voted (= 81.19 % of Capital stock)
	158,337,481 Yes 97.51 %
	4,040,743 No 2.49 %
	360,977 Abstention
TOP 5	Resolution on the appointment of the auditor and Group auditor and of the review of interim financial reports for fiscal 2019 - adopted
	162,425,085 Shares Voted (= 81.21 % of Capital stock)
	156,575,411 Yes 96.40 %
	5,849,674 No 3.60 %
	314,106 Abstention

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TOP 6 Resolution on the election of a member of the Supervisory Board - Dr. Gunter Dunkel - adopted

162,458,571	Shares Voted (= 81.23 % of Capital stock)
160,627,043	Yes 98.87 %
1,831,528	No 1.13 %
280,630	Abstention

TOP 6 Resolution on the election of a member of the Supervisory Board - Satish Khatu - adopted

162,318,572	Shares Voted (= 81.16 % of Capital stock)
160,977,249	Yes 99.17 %
1,341,323	No 0.83 %
420,629	Abstention

TOP 6 Resolution on the election of a member of the Supervisory Board - Isabel Corinna Knauf - adopted

162,361,718	Shares Voted (= 81.18 % of Capital stock)
156,881,513	Yes 96.62 %
5,480,205	No 3.38 %
377,483	Abstention

TOP 6 Resolution on the election of a member of the Supervisory Board - Sabine Neuß - adopted

162,412,503	Shares Voted (= 81.20 % of Capital stock)
160,954,099	Yes 99.10 %
1,458,404	No 0.90 %
326,698	Abstention

TOP 6 Resolution on the election of a member of the Supervisory Board - Prof. Dr. Rolf Nonnenmacher - adopted

162,457,570	Shares Voted (= 81.23 % of Capital stock)
160,445,180	Yes 98.76 %
2,012,390	No 1.24 %
281,631	Abstention

TOP 6 Resolution on the election of a member of the Supervisory Board - Prof. Dr.-Ing. Wolfgang Reitzle - adopted

162,235,158	Shares Voted (= 81.12 % of Capital stock)
144,816,439	Yes 89.26 %
17,418,719	No 10.74 %
504,043	Abstention

TOP 6 Resolution on the election of a member of the Supervisory Board - Klaus Rosenfeld - adopted

162,363,864	Shares Voted (= 81.18 % of Capital stock)
129,493,064	Yes 79.75 %
32,870,800	No 20.25 %
375,337	Abstention

TOP 6 Resolution on the election of a member of the Supervisory Board - Georg F. W. Schaeffler - adopted

159,917,591	Shares Voted (= 79.96 % of Capital stock)
124,722,402	Yes 77.99 %
35,195,189	No 22.01 %
2,821,610	Abstention

Voting Results - Overview

TOP 6 Resolution on the election of a member of the Supervisory Board -
Maria-Elisabeth Schaeffler-Thumann - adopted

162,316,257	Shares Voted (= 81.16 % of Capital stock)
128,676,940	Yes 79.28 %
33,639,317	No 20.72 %
422,944	Abstention

TOP 6 Resolution on the election of a member of the Supervisory Board -
Prof. KR Ing. Siegfried Wolf - adopted

162,413,630	Shares Voted (= 81.20 % of Capital stock)
156,456,865	Yes 96.33 %
5,956,765	No 3.67 %
325,571	Abstention