

Resolutions

At our company's 69th annual General Meeting of shareholders that took place on 13 April 2016, the following resolutions were passed, each with the required majority.

1. Dividend

For the fiscal year 2015, the distribution of a dividend of EUR 0.35 per share was decided. The dividend will be paid out on 03 May 2016.

2. Discharge of the Managing Board

The Members of the Managing Board were discharged from their responsibilities for each of their terms of office in the past fiscal year 2015.

3. Discharge of the Supervisory Board

The Members of the Supervisory Board were discharged from their responsibilities for each of their terms of office in the past fiscal year 2015.

4. Appointment of the Auditor of the Financial Statements and the Consolidated Financial Statements for fiscal 2016

The General Meeting appointed Deloitte Audit Wirtschaftsprüfungs GmbH Auditor of the Financial Statements and the Consolidated Financial Statements for fiscal 2016.