

Resolutions

At our company's 70th annual General Meeting of shareholders that took place on 5 April 2017, the following resolutions were passed, each with the required majority.

1. Dividend

For the fiscal year 2016, the distribution of a dividend of EUR 0.29 per share was decided. The dividend will be paid out on 25 April 2017.

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 2016.

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 2016.

4. Appointment of the Auditor of the Financial Statements and the Consolidated Financial Statements for fiscal 2017

The General Meeting appointed Deloitte Audit Wirtschaftsprüfungs GmbH Auditor of the Financial Statements and the Consolidated Financial Statements for fiscal 2017.

5. Elections to the Supervisory Board

The General Meeting appointed as members of the Supervisory Board effective upon the conclusion of this Annual General Meeting for the time through the conclusion of the Annual General Meeting during which approval for financial year 2019 will be resolved, the following people:

- Gerhard Roiss (Chairman)
- Peter Weinelt