

Voting Results - Overview

Agenda 2a	relieving supervisory board FY 2016 - Frau Dr. Cristina Garmendia Mendizábal - adopted		
	13.163.251	shares for which valid votes were submitted (= 29,33 % of the share capital)	
	12.906.521	yes votes	98,05 %
	256.730	no votes	1,95 %
	194.552	abstentions	
Agenda 2b	relieving supervisory board FY 2016 - Herr Prof. Dr. Friedrich von Bohlen und Halbach - adopted		
	13.762.800	shares for which valid votes were submitted (= 30,67 % of the share capital)	
	13.756.070	yes votes	99,95 %
	6.730	no votes	0,05 %
	444.552	abstentions	
Agenda 2c	relieving supervisory board FY 2016 - Herr Pedro-Agustín del Castillo Machado - adopted		
	13.762.800	shares for which valid votes were submitted (= 30,67 % of the share capital)	
	13.756.070	yes votes	99,95 %
	6.730	no votes	0,05 %
	444.552	abstentions	
Agenda 2d	relieving supervisory board FY 2016 - Herr Joseph M. Fernández - adopted		
	11.362.879	shares for which valid votes were submitted (= 25,32 % of the share capital)	
	11.106.149	yes votes	97,74 %
	256.730	no votes	2,26 %
	194.552	abstentions	
Agenda 2e	relieving supervisory board FY 2016 - Herr Dr. Franz Wilhelm Hopp - adopted		
	13.762.800	shares for which valid votes were submitted (= 30,67 % of the share capital)	
	13.756.070	yes votes	99,95 %
	6.730	no votes	0,05 %
	444.552	abstentions	
Agenda 2f	relieving supervisory board FY 2016 - Frau Maria-Jesús Sabatés Mas - adopted		
	13.524.694	shares for which valid votes were submitted (= 30,14 % of the share capital)	
	13.267.910	yes votes	98,10 %
	256.784	no votes	1,90 %
	10.418	abstentions	
Agenda 2g	relieving supervisory board FY 2016 - Herr Trevor Jarman - adopted		
	13.876.847	shares for which valid votes were submitted (= 30,92 % of the share capital)	
	13.620.063	yes votes	98,15 %
	256.784	no votes	1,85 %
	330.505	abstentions	
Agenda 2h	relieving supervisory board FY 2016 - Herr Tim McCarthy - adopted		
	13.876.847	shares for which valid votes were submitted (= 30,92 % of the share capital)	
	13.620.063	yes votes	98,15 %
	256.784	no votes	1,85 %
	330.505	abstentions	
Agenda 3a	relieving management board FY 2016 - Frau María del Pilar dela Huerta Martínez - adopted		
	14.196.956	shares for which valid votes were submitted (= 31,64 % of the share capital)	
	14.186.828	yes votes	99,93 %
	10.128	no votes	0,07 %
	10.396	abstentions	

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Agenda 3b	relieving management board FY 2016 - Herr Heikki Lanckriet - adopted		
	14.138.710	shares for which valid votes were submitted (= 31,51 % of the share capital)	
	14.126.011	yes votes	99,91 %
	12.699	no votes	0,09 %
	10.418	abstentions	
Agenda 4	election annual closing statement auditor and group annual closing statement auditor FY 2017 - adopted		
	14.190.342	shares for which valid votes were submitted (= 31,62 % of the share capital)	
	13.720.773	yes votes	96,69 %
	469.569	no votes	3,31 %
	17.010	abstentions	
Agenda 5	creation of a stock option plan 2017 and creation of a new conditional capital - adopted		
	14.196.778	shares for which valid votes were submitted (= 31,63 % of the share capital)	
	14.017.429	yes votes	98,74 %
	179.349	no votes	1,26 %
	10.574	abstentions	
Agenda 6.1	election supervisory board - (i) Dr. Cristina Garmendia Mendizábal - adopted		
	14.194.958	shares for which valid votes were submitted (= 31,63 % of the share capital)	
	13.730.013	yes votes	96,72 %
	464.945	no votes	3,28 %
	12.394	abstentions	
Agenda 6.2	election supervisory board - (ii) Joseph M. Fernandez - adopted		
	14.010.876	shares for which valid votes were submitted (= 31,22 % of the share capital)	
	13.754.146	yes votes	98,17 %
	256.730	no votes	1,83 %
	196.476	abstentions	
Agenda 6.3	election supervisory board - (iii) Dr. Trevor Jarman - adopted		
	14.194.958	shares for which valid votes were submitted (= 31,63 % of the share capital)	
	13.595.908	yes votes	95,78 %
	599.050	no votes	4,22 %
	12.394	abstentions	
Agenda 6.4	election supervisory board - (iv) Peter Llewellyn-Davis - adopted		
	14.196.912	shares for which valid votes were submitted (= 31,63 % of the share capital)	
	13.940.128	yes votes	98,19 %
	256.784	no votes	1,81 %
	10.440	abstentions	
Agenda 6.6	election supervisory board - (vi) Tim McCarthy - adopted		
	14.194.958	shares for which valid votes were submitted (= 31,63 % of the share capital)	
	13.617.233	yes votes	95,93 %
	577.725	no votes	4,07 %
	12.394	abstentions	
Agenda 6V	election supervisory board - (v) María del Pilar de la Huerta Martínez - adopted		
	13.533.992	shares for which valid votes were submitted (= 30,16 % of the share capital)	
	13.178.858	yes votes	97,38 %
	355.134	no votes	2,62 %
	673.360	abstentions	

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Agenda 7	cancelation remaining capital and creation of a new authorized capital - adopted		
	14.195.250	shares for which valid votes were submitted (= 31,63 % of the share capital)	
	13.609.242	yes votes	95,87 %
	586.008	no votes	4,13 %
	12.102	abstentions	

Agenda 8	modification the by-laws regarding term of office of the supervisory board - adopted		
	14.195.250	shares for which valid votes were submitted (= 31,63 % of the share capital)	
	14.188.258	yes votes	99,95 %
	6.992	no votes	0,05 %
	12.102	abstentions	