

Agenda item	Valid votes cast	Proportion of share capital represented thereby in %	Yes (number)	Yes (%)	No (number)	No (%)	Management's proposal
1: Resolution on the simplified capital reduction by way of redemption of two shares and on the corresponding amendment to the Articles of Association	10.710.204	15,01 %	10.568.701	98,68 %	141.503	1,32 %	adopted
2: Resolution on the reduction of the share capital pursuant to the provisions on the ordinary capital reduction by consolidation of shares and on the corresponding amendment to the Articles of Association	10.707.351	15,01 %	10.545.233	98,49 %	162.118	1,51 %	adopted