

We are building the world of tomorrow.



Presence and voting results:

Capital stock (EUR):	180.855.569,92
Divided into shares (no.):	70.646.707
Capital present:	45.770.928,64
Shares present:	17.879.269
Postal vote shares:	35.652.465
Total shares:	53.531.734
of capital stock:	75,77%

Agenda	Valid cast votes		Yes		No	
	in votes	in % of common stock	in votes	in %	in votes	in %
TOP 2: Use of distributable profit	53.526.851	75,77	53.525.843	99,99	1.008	0,01
TOP 3: Ratification of the acts of the members of the Executive Board	53.086.979	75,14	53.057.280	99,94	29.699.000	0,06
TOP 4: Ratification of the acts of the members of the Supervisory Board	53.148.958	75,23	51.675.237	97,23	1.473.721	2,77
TOP 5: Appointment of the auditor and Group auditor	53.522.536	75,76	52.881.591	98,80	640.945.000	1,20
TOP 6: Approval of the compensation system for members of the	53.496.737	75,72	50.440.604	94,29	3.056.133	5,71
TOP 7: Resolution confirming Supervisory Board compensation	53.075.922	75,13	53.059.908	99,97	16.014.000	0,03
TOP 8: Supervisory Board elections						
TOP 8.1: Pedro López Jiménez	53.493.297	75,72	48.353.329	90,39	5.139.968	9,61
TOP 8.2: Ángel García Altozano	53.492.937	75,72	47.255.764	88,34	6.237.173	11,66
TOP 8.3: Beate Bell	53.500.677	75,73	50.892.981	95,13	2.607.696	4,87
TOP 8.4: José Luis del Valle Pérez	53.493.511	75,72	47.407.998	88,62	6.085.513	11,38
TOP 8.5: Francisco Javier García Sanz	53.493.685	75,72	50.767.373	94,90	2.726.312	5,10
TOP 8.6: Patricia Geibel-Conrad	53.499.965	75,73	50.891.402	95,12	2.608.563	4,88
TOP 8.7: Luis Nogueira Miguelsanz	53.492.786	75,72	47.706.188	89,18	5.786.598	10,82
TOP 8.8: Christine Wolff	53.500.312	75,73	50.892.355	95,13	2.607.957	4,87