



Voting results for the ordinary general meeting of Do&Co Aktiengesellschaft on 21. July 2016

Agenda item 2:

Resolution on the appropriation of the net profit for the year

Presence: 545 shareholders with 5.836.489 votes.

Number of shares voting valid: 5,836,489

Those correspond to this portion of the registered capital: 59.90 %

Total number of valid votes: 5,836,489

FOR-Votes 545 shareholders with 5,836,489 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on granting discharge to the members of the Management Board for the 2015/2016 business year

Presence: 546 shareholders with 5.836.590 votes.

Number of shares voting valid: 5,836,590

Those correspond to this portion of the registered capital: 59.90 %

Total number of valid votes: 5,836,590

FOR-Votes 546 shareholders with 5,836,590 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board for the 2015/2016 business year

Presence: 545 shareholders with 2.688.138 votes.

Number of shares voting valid: 2,688,138

Those correspond to this portion of the registered capital: 27.59 %

Total number of valid votes: 2,688,138

FOR-Votes 545 shareholders with 2,688,138 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 5:

Resolution on remunerating the Supervisory Board for the 2015/2016 business year

Presence: 547 shareholders with 5.836.593 votes.

Number of shares voting valid: 5,836,593
Those correspond to this portion of the registered capital: 59.90 %
Total number of valid votes: 5,836,593
FOR-Votes 547 shareholders with 5,836,593 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Appointment of the auditor and group auditor for the 2016/2017 business year

Presence: 547 shareholders with 5.836.593 votes.
Number of shares voting valid: 5,836,593
Those correspond to this portion of the registered capital: 59.90 %
Total number of valid votes: 5,836,593
FOR-Votes 542 shareholders with 5,816,078 votes.
AGAINST-Votes 5 shareholders with 20,515 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.1:

Proposal to add two new members in order to increase from four to six the number of the members of the Supervisory Board within the scope allowed by the Articles of Association.

Presence: 547 shareholders with 5.836.593 votes.
Number of shares voting valid: 5,836,541
Those correspond to this portion of the registered capital: 59.90 %
Total number of valid votes: 5,836,541
FOR-Votes 543 shareholders with 5,836,388 votes.
AGAINST-Votes 2 shareholders with 153 votes.
ABSTENTIONS 2 shareholders with 52 votes.

Agenda item 7.2:

Election of Mr. Andreas Bierwirth to the Supervisory Board

Presence: 547 shareholders with 5.836.593 votes.
Number of shares voting valid: 5,836,518
Those correspond to this portion of the registered capital: 59.90 %
Total number of valid votes: 5,836,518
FOR-Votes 535 shareholders with 5,835,497 votes.
AGAINST-Votes 9 shareholders with 1,021 votes.
ABSTENTIONS 3 shareholders with 75 votes.

Agenda item 7.3:

Election of Cem M. Kozlu to the Supervisory Board

Presence: 547 shareholders with 5.836.593 votes.
Number of shares voting valid: 5,836,593
Those correspond to this portion of the registered capital: 59.90 %
Total number of valid votes: 5,836,593
FOR-Votes 539 shareholders with 5,830,843 votes.
AGAINST-Votes 8 shareholders with 5,750 votes.
ABSTENTIONS 0 shareholders with 0 votes.
