

Annual General Meeting 2019

Item 9: Remuneration of the Shareholder Committee

Present shareholders and proxies with the equivalent number of voting rights :	95,521,951
Number of shares for which valid votes were submitted:	95,517,653
Quota of the registered share capital :	85.97%

	votes	per cent
ABSTENTIONS	4,298	-
NO-votes	204,293	0.21%
YES-votes	95,313,360	99.79%

The proposal of the General Partner, the Shareholder Committee and the Supervisory Board **has been approved with the required majority.**