

Annual Shareholders' Meeting 2014

Voting results

Percentages represent approximations

Resolutions		Valid votes cast*	In % of the statutory capital stock	YES		NO		Proposal
TOP 2	Appropriation of net income	378,428,132	44.81 %	377,651,407	99.79 %	776,725	0.21 %	approved
TOP 3	Ratification of the acts of the Managing Board			For individual results, see page 2				
TOP 4	Ratification of the acts of the Supervisory Board			For individual results, see page 3				
TOP 5	Approval of the system of Managing Board compensation	376,740,531	44.61 %	353,706,401	93.89 %	23,034,130	6.11 %	approved
TOP 6	Appointment of independent auditors	378,528,573	44.82 %	377,937,803	99.84 %	590,770	0.16 %	approved
TOP 7	By-election to the Supervisory Board	377,550,997	44.71 %	372,164,622	98.57 %	5,386,375	1.43 %	approved
TOP 8	Creation of an Authorized Capital 2014	371,853,631	44.03 %	329,465,450	88.60 %	42,388,181	11.40 %	approved
TOP 9	Issue of convertible bonds and/or warrant bonds and creation of a Conditional Capital 2014	377,467,339	44.70 %	344,956,251	91.39 %	32,511,088	8.61 %	approved
TOP 10	Cancellation of Conditional Capital no longer required	377,939,811	44.75 %	377,603,789	99.91 %	336,022	0.09 %	approved
TOP 11	Adjustment of Supervisory Board compensation	377,477,995	44.70 %	365,431,899	96.81 %	12,046,096	3.19 %	approved

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			Count	%	Count	%	
TOP 3 Ratification of the acts of the Managing Board							
Joe Kaeser	374,383,266	44.33 %	370,421,234	98.94 %	3,962,032	1.06 %	approved
Peter Löscher	374,373,546	44.33 %	369,406,713	98.67 %	4,966,833	1.33 %	approved
Roland Busch	374,364,290	44.33 %	370,394,212	98.94 %	3,970,078	1.06 %	approved
Brigitte Ederer	374,353,596	44.33 %	370,351,763	98.93 %	4,001,833	1.07 %	approved
Klaus Helmrich	374,369,028	44.33 %	370,402,760	98.94 %	3,966,268	1.06 %	approved
Barbara Kux	374,369,130	44.33 %	369,463,178	98.69 %	4,905,952	1.31 %	approved
Hermann Requardt	374,368,922	44.33 %	370,404,040	98.94 %	3,964,882	1.06 %	approved
Siegfried Russwurm	374,369,689	44.33 %	370,401,929	98.94 %	3,967,760	1.06 %	approved
Peter Y. Solmssen	374,367,112	44.33 %	369,466,113	98.69 %	4,900,999	1.31 %	approved
Michael Süß	374,364,364	44.33 %	370,394,609	98.94 %	3,969,755	1.06 %	approved
Ralf P. Thomas	374,366,314	44.33 %	370,398,171	98.94 %	3,968,143	1.06 %	approved

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TOP 4 Ratification of the acts of the Supervisory Board						
Gerhard Cromme	325,472,271	38.54 %	309,907,614	95.22 %	15,564,657 4.78 %	approved
Berthold Huber	324,540,850	38.43 %	318,960,182	98.28 %	5,580,668 1.72 %	approved
Josef Ackermann	325,457,020	38.54 %	309,956,698	95.24 %	15,500,322 4.76 %	approved
Lothar Adler	324,526,939	38.43 %	318,929,630	98.28 %	5,597,309 1.72 %	approved
Jean-Louis Beffa	325,440,391	38.54 %	319,937,624	98.31 %	5,502,767 1.69 %	approved
Gerd von Brandenstein	325,442,277	38.54 %	319,939,220	98.31 %	5,503,057 1.69 %	approved
Michael Diekmann	325,442,447	38.54 %	319,937,107	98.31 %	5,505,340 1.69 %	approved
Hans Michael Gaul	325,441,205	38.54 %	319,943,075	98.31 %	5,498,130 1.69 %	approved
Peter Gruss	325,439,488	38.54 %	319,940,624	98.31 %	5,498,864 1.69 %	approved
Bettina Haller	325,437,330	38.54 %	319,936,855	98.31 %	5,500,475 1.69 %	approved
Hans-Jürgen Hartung	325,437,170	38.54 %	319,938,352	98.31 %	5,498,818 1.69 %	approved
Robert Kensbock	324,596,539	38.44 %	319,802,892	98.52 %	4,793,647 1.48 %	approved
Harald Kern	325,440,044	38.54 %	319,936,894	98.31 %	5,503,150 1.69 %	approved
Jürgen Kerner	325,440,627	38.54 %	319,936,192	98.31 %	5,504,435 1.69 %	approved
Nicola Leibinger-Kammüller	325,444,242	38.54 %	319,942,142	98.31 %	5,502,100 1.69 %	approved
Gérard Mestrallet	325,439,265	38.54 %	320,640,481	98.53 %	4,798,784 1.47 %	approved
Werner Mönius	325,440,073	38.54 %	319,934,410	98.31 %	5,505,663 1.69 %	approved
Güler Sabancı	325,439,532	38.54 %	320,637,485	98.52 %	4,802,047 1.48 %	approved
Håkan Samuelsson	325,439,622	38.54 %	319,928,123	98.31 %	5,511,499 1.69 %	approved
Rainer Sieg	325,439,646	38.54 %	319,938,051	98.31 %	5,501,595 1.69 %	approved
Birgit Steinborn	325,440,062	38.54 %	319,933,777	98.31 %	5,506,285 1.69 %	approved
Lord Iain Vallance of Tummel	325,440,918	38.54 %	319,927,642	98.31 %	5,513,276 1.69 %	approved
Sibylle Wankel	325,440,002	38.54 %	319,936,529	98.31 %	5,503,473 1.69 %	approved
Werner Wenning	325,445,477	38.54 %	319,944,350	98.31 %	5,501,127 1.69 %	approved

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