## Presence of voting rights



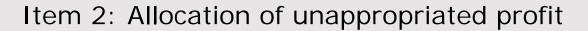
# Represented

731,986,327 shares

= 64.62 % of the share capital

Together with the mail ballots submitted

= 64.91 % of the share capital





Votes cast (in % stated Capital)

734,221,825

= 64.82 %

**YES** votes

732,681,676

99.79 %

**NO** votes

1,540,149

0.21 %

**Board Proposal:** 

Item 3: Approval of the acts of the members of the Management Board





Board Proposal:

Item 4: Approval of the acts of the members of the Supervisory Board





Board Proposal:

## Item 5: Appointment of the Company and Group Auditor/ Auditor for the Half-Year Financial Report 2017



## Item 5



Board Proposal:

Item 6: Election of a Supervisory Board member (Mrs. Géraldine Picaud)



 Votes cast (in % stated Capital)
 734,175,769 =
 64.82% 

 YES votes
 651,583,689 =
 88.75% 

 NO votes
 82,595,080 =
 11.25% 

**Board Proposal:** 





Board Proposal:





**Board Proposal:**