

Voting Results at the Annual General Meeting of SURTECO SE on 30 June 2016

Item		Presence Votes	Voting No	%	Abstention	Voting Yes	%
2	Resolution on appropriation of net profit	10,893,669	1	0,01	10	10,893,668	99,99
3	Resolution on the discharge of the Board of Management for the business year 2015	10,875,350	4	0,01	5,547	10,875,346	99,99
4	Resolution on the discharge of the Supervisory Board for the business year 2015	10,651,356	10,808	0,1	106,843	10,640,548	99,90
5	Election of the auditor of the financial statements and the auditor for carrying out the audit inspection of interim financial statements for the business year 2016	10,599,904	115,199	1,09	293,775	10,484,705	98,91