

Annual General Meeting 2019

Item 10: Remuneration of the Supervisory Board

Present shareholders and proxies with the equivalent number of voting rights :	95,521,951
Number of shares for which valid votes were submitted:	95,342,566
Quota of the registered share capital :	85.81%

	votes	per cent
ABSTENTIONS	179,385	-
NO-votes	28,179	0.03%
YES-votes	95,314,387	99.97%

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