

## Agenda item

**6**

**(i) Discharge to be granted to the members of the board of directors; (ii) acknowledgment of the resignations of Mr. Hans Hofstetter, Dr. Hagen Hultsch and Mr. Dirk-Jan van Ommeren as directors of the Company, and (iii) appointment of Mr. Klaus Röhrig, Mr. Florian Schuhbauer and Mr. Jan Klopp the new directors of the Company until the annual general meeting approving the annual accounts for the financial year ending on 31 December 2018**

**Voting result:**

For	11.773.794 Votes	<b>100,00 %</b>
Against	0 Votes	<b>0,00 %</b>
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the meeting of shareholders resolved agenda item 6