

AGM, 23 April 2014

Issued share capital: 301,896,739

Issued share capital and entitled to vote: 296,316,510

Present at the AGM: 71.22%

#	Agenda item	For	%	Against	%	Withheld	VOTES TOTAL	% of ISC VOTED	No Votes	Result
3a	Proposal to adopt the financial statements for 2013 as included in the annual report for 2013	210,127,904	100.00	0	0.00	914,492	211,042,396	71.22%	100	Adopted
3b	Proposal to distribute a dividend of €0.70 per ordinary share	210,018,240	99.94	116,656	0.06	907,500	211,042,396	71.22%	100	Adopted
4a	Proposal to release the members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	208,365,360	99.75	524,105	0.25	2,152,931	211,042,396	71.22%	100	Adopted
4b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	208,360,608	99.75	524,142	0.25	2,157,621	211,042,371	71.22%	125	Adopted
5	Proposal to appoint Ms. R. Qureshi as member of the Supervisory Board	207,494,330	99.92	161,407	0.08	3,384,715	211,040,452	71.22%	2,044	Adopted
6a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	125,412,891	59.68	84,717,614	40.32	911,891	211,042,396	71.22%	100	Adopted
6b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emptive rights	119,392,664	56.82	90,741,843	43.18	907,502	211,042,009	71.22%	487	Adopted
7	Proposal to authorize the Executive Board to acquire own shares	205,293,014	97.74	4,751,618	2.26	997,764	211,042,396	71.22%	100	Adopted
8	Proposal to appoint the external auditor	207,028,386	98.55	3,038,000	1.45	976,010	211,042,396	71.22%	100	Adopted