

Presence and Voting Results

Of Berentzen-Gruppe AG's capital stock of EUR 24,960,000.00, divided in 9,600,000 non-par value bearer shares, 4,147,005 shares were at the Annual General Meeting represented at the time of the voting procedure, each with one vote. This corresponded to 43.20% of the capital stock of the Company. The Company holds currently 198,484 own shares; the Company has no voting rights in respect of these shares.

Each resolution suggested by the Management and Supervisory Board or the Supervisory Board only, as published in the German Federal Gazette on 1 April 2016, was voted on. The resolution on agenda item 2 was concretized as follows: The Executive Board and the Supervisory Board propose that the distributable profit of EUR 4,571,623.27 shown in the annual financial statements for the 2015 financial year be utilised as follows:

- a) To pay a dividend of EUR 0.20 per share of common stock eligible for dividends for the 2015 financial year: EUR 1,880,303.20 and
- b) To carry forward the remaining amount of EUR 2,691,320.07 to new account.

TOP	Item	Number of shares of which valid votes were received		YES-Votes		NO-Votes		Abstentions	Resolution
		total	in % of capital stock	total	in %	total	in %		
2	Utilisation of the distributable profit for the 2015 financial year	4,145,881	43.19%	4,140,274	99.86%	5,607	0.14%	1,124	passed
3	Approval of the actions of the Executive Board in the 2015 financial year	4,105,405	42.76%	4,104,985	99.99%	420	0.01%	0	passed
4	Approval of the actions of the Supervisory Board for the 2015 financial year	1,346,993	14.03%	1,106,573	82.15%	240,420	17.85%	0	passed
5	Election of auditor of annual/consolidated financial statements for 2016	4,146,905	43.20%	4,140,461	99.84%	6,444	0.16%	100	passed
6	Omission of individualised disclosures of remuneration of Executive Board	4,103,655	42.75%	3,668,264	89.39%	435,391	10.61%	1,750	passed
7	Amendments and an addition in the Articles of Association	4,145,080	43.18%	3,969,258	95.76%	175,822	4.24%	1,925	passed