

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, 3,406,381 shares were represented at the time of the voting procedure, each with one vote. This corresponded to 35.48% of the capital stock of the Company. The Company holds currently 206,309 own shares. The Company has no 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 10 April 2017, was voted on.

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 2016 financial year	3,406,235	35.48%	3,403,476	99.92%	2,759	0.08%	146	passed
3	Approval of the actions of the Executive Board in the 2016 financial year	3,254,135	33.90%	2,968,851	91.23%	285,284	8.77%	110,646	passed
4	Approval of the actions of the Supervisory Board for the 2016 financial year	2,292,735	23.88%	2,007,451	87.56%	285,284	12.44%	110,646	passed
5	Election of the auditor for the 2017 financial year	3,404,785	35.47%	3,401,662	99.91%	3,123	0.09%	1,596	passed
6a	Supplementary elections to Supervisory Board: Mr Prof Dr Roland Klose	3,404,625	35.46%	3,390,707	99.59%	13,918	0.41%	1,756	passed
6b	Supplementary elections to Supervisory Board: Mr Hendrik H. van der Lof	3,295,505	34.33%	2,967,407	90.04%	328,098	9.96%	110,876	passed
6c	Supplementary elections to Supervisory Board: Mr Frank Schübel	3,295,125	34.32%	2,944,516	89.36%	350,609	10.64%	111,256	passed
6d	Supplementary elections to Supervisory Board: Mr Daniel M.G v. Vlaardingen	3,295,465	34.33%	3,249,667	98.61%	45,798	1.39%	110,916	passed
7	Amendment of Articles of Association: Supervisory Board compensation	3,295,205	34.33%	3,005,967	91.22%	289,238	8.78%	111,176	passed