

### 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, 3,409,059 shares were represented at the time of the voting procedure, each with one vote. This corresponded to 35.51% 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 23 March 2018, 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 2017 financial year	3,404,874	35.47%	3,390,963	99.59%	13,911	0.41%	4,185	passed
3	Approval of the actions of the Executive Board in the 2017 financial year	3,344,488	34.84%	3,033,529	90.70%	310,959	9.30%	64,571	passed
4	Approval of the actions of the Supervisory Board for the 2017 financial year	2,304,838	24.01%	1,914,997	83.09%	389,841	16.91%	64,221	passed
5	Election of the auditor for the 2018 financial year	3,404,388	35.46%	3,394,386	99.71%	10,002	0.29%	4,671	passed
6	Supplementary election to Supervisory Board: Mr Uwe Bergheim	3,351,598	34.91%	3,338,129	99.60%	13,469	0.40%	57,461	passed
7	Amendment of Articles of Association: Reduce size of Supervisory Board	3,356,298	34.96%	3,342,027	99.57%	14,271	0.43%	52,761	passed
8	Amendment of Articles of Association: Chairman of the AGM	3,356,268	34.96%	3,343,393	99.62%	12,875	0.38%	52,791	passed