

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, 2,941,193 shares were represented at the time of the voting procedure, each with one vote. This corresponded to 30.64% 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 12 April 2019, 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 2018 financial year	2,940,580	30.63%	2,939,472	99.96%	1,108	0.04%	613	passed
3	Approval of the actions of the Executive Board in the 2018 financial year	2,940,302	30.63%	2,746,137	93.40%	194,165	6.60%	891	passed
4	Approval of the actions of the Supervisory Board: Uwe Bergheim	2,931,602	30.54%	2,634,437	89.86%	297,165	10.14%	9,591	passed
4	Approval of the actions of the Supervisory Board: Gert Purkert	2,931,102	30.53%	2,634,435	89.88%	296,667	10.12%	10,091	passed
4	Approval of the actions of the Supervisory Board: Frank Schübel	2,939,522	30.62%	1,755,937	59.74%	1,183,585	40.26%	1,671	passed
4	Approval of the actions of the Supervisory Board: Johannes C,G, Boot	2,931,602	30.54%	2,634,437	89.86%	297,165	10.14%	9,591	passed
4	Approval of the actions of the Supervisory Board: Heike Brandt	2,931,602	30.54%	2,634,937	89.88%	296,665	10.12%	9,591	passed
4	Approval of the actions of the Supervisory Board: Bernhard Düing	2,931,602	30.54%	2,634,937	89.88%	296,665	10.12%	9,591	passed
4	Approval of the actions of the Supervisory Board: Adolf Fischer	2,931,602	30.54%	2,634,937	89.88%	296,665	10.12%	9,591	passed
4	Approval of the actions of the Supervisory Board: Prof, Dr, Roland Klose	2,931,602	30.54%	2,634,937	89.88%	296,665	10.12%	9,591	passed
4	Approval of the actions of the Supervisory Board: Hendrik H, van der Lof	2,932,022	30.54%	2,634,157	89.84%	297,865	10.16%	9,171	passed
4	Approval of the actions of the Supervisory Board: Daniël M.G. v. Vlaardingen	2,032,022	21.17%	1,734,257	85.35%	297,765	14.65%	9,171	passed
5	Election of the auditor for the 2019 financial year	2,939,382	30.62%	2,934,530	99.83%	4,852	0.17%	1,811	passed
6a	Supervisory Board elections: Mr Uwe Bergheim	2,930,932	30.53%	2,635,346	89.91%	295,586	10.09%	10,261	passed
6b	Supervisory Board elections: Mr Hendrik H, van der Lof	2,922,743	30.45%	2,535,022	86.73%	387,721	13.27%	18,450	passed
6c	Supervisory Board elections: Mr Frank Schübel	2,939,416	30.62%	1,661,807	56.54%	1,277,609	43.46%	1,777	passed
6d	Supervisory Board elections: Mr Daniël M.G. van Vlaardingen	2,924,923	30.47%	2,441,018	83.46%	483,905	16.54%	16,270	passed
7	Amendment of Article 19 of the Articles of Association	2,938,202	30.61%	2,432,495	82.79%	505,707	17.21%	2,991	passed
8	Creation of new Authorised Capital 2019	2,940,306	30.63%	2,828,860	96.21%	111,446	3.79%	887	passed