



## Voting Results

Number of Votes

%

<b>Item 7:</b>	<b>Elections to the Supervisory Board</b>		
<b>Konstantin von Unger</b>			
Valid Votes cast	65,844,593	=	100.00
No	54,155	=	0.08
Yes	65,790,438	=	99.92
<b>Thomas Manchot</b>			
Valid Votes cast	65,844,266	=	100.00
No	53,755	=	0.08
Yes	65,790,511	=	99.92
<b>Item 8:</b>	<b>Purchase and appropriation of own shares</b>		
Valid Votes cast	65,825,360	=	100.00
No	8,853	=	0.01
Yes	65,816,507	=	99.99
<b>Item 9:</b>	<b>Authorized capital</b>		
Valid Votes cast	65,829,691	=	100.00
No	75,497	=	0.11
Yes	65,754,194	=	99.89
<b>Item 10:</b>	<b>Modification of the Articles of Association (article 19 no. 3, article 20 and article 23 no. 2)</b>		
Valid Votes cast	65,850,137	=	100.00
No	5,033	=	0.01
Yes	65,845,104	=	99.99
<b>Item 11:</b>	<b>Control and profit transfer agreement SHC Beauty Cosmetics GmbH</b>		
Valid Votes cast	65,844,127	=	100.00
No	43	=	0.01
Yes	65,844,084	=	99.99
<b>Item 12:</b>	<b>Control and profit transfer agreement Loctite-Kid GmbH</b>		
Valid Votes cast	65,844,133	=	100.00
No	40	=	0.01
Yes	65,844,093	=	99.99
<b>Item 13:</b>	<b>Control and profit transfer agreement Elch GmbH</b>		
Valid Votes cast	65,829,041	=	100.00
No	140	=	0.01
Yes	65,828,901	=	99.99

