

Südzucker AG, Mannheim
Annual Shareholder´s Meeting on July 19, 2018 in Mannheim

Voting results

ITEM 2 - Appropriation of retained earnings			ADOPTED	
159.281.295	Shares for which valid votes were cast	(=	78,01%	of capital stock)
159.256.166	Yes votes		99,98%	
25.129	No votes		0,02%	
ITEM 3			ADOPTED	
Formal approval of the actions of the members of the Executive Board for the fiscal year 2017/18				
156.998.477	Shares for which valid votes were cast	(=	76,89%	of capital stock)
152.954.445	Yes votes		97,42%	
4.044.032	No votes		2,58%	
ITEM 4			ADOPTED	
Formal approval of the actions of the members of the Supervisory Board for the fiscal year 2017/18				
158.239.305	Shares for which valid votes were cast	(=	77,50%	of capital stock)
152.184.507	Yes votes		96,17%	
6.054.798	No votes		3,83%	
ITEM 5			ADOPTED	
Election of the auditors and group auditors for the fiscal year 2018/19 and the auditor for a potential review of any financial information during the year				
159.267.531	Shares for which valid votes were cast	(=	78,00%	of capital stock)
158.967.864	Yes votes		99,81%	
299.667	No votes		0,19%	
ITEM 6			ADOPTED	
Change to article 4 (3) of the articles of association				
159.231.723	Shares for which valid votes were cast	(=	77,98%	of capital stock)
159.128.520	Yes votes		99,94%	
103.203	No votes		0,06%	