

Hawesko Holding AG

Voting results of the Annual General Meeting of Shareholders on 19 June 2017 in Hamburg

Agenda Item	Shares, for which effective votes were given	Part of the authorized capital in %	Yes	in %	Abstain	No	in %	Proposed Resolution
Point 2: Disposition of unappropriated profit	7.499.546	83,48%	7.499.461	99,99%	200	85	0,01%	adopted
Point 3: Approval of actions of the Board of Management in 2016	7.499.056	83,48%	7.498.931	99,99%	690	125	0,01%	adopted
Point 4: Approval of actions of the Supervisory Board in 2016	976.985	10,88%	850.113	87,01%	385	126.872	12,99%	adopted
Point 5: Election of auditors for 2017 (PriceWaterhouseCoopers GmbH, Hamburg)	7.498.901	83,48%	7.352.989	98,05%	845	145.912	1,95%	adopted
Point 6: Election of new member of the Supervisory Board (Wilhelm Weil, Kiedrich)	7.498.804	83,47%	7.498.054	99,99%	942	750	0,01%	adopted
Point 7: Preventive insurance coverage of Supervisory Board members	7.498.379	83,47%	7.349.682	98,02%	1.367	148.697	1,98%	adopted
Point 8: Endorsement of remuneration system for the Board of Management	7.372.451	82,07%	7.368.096	99,94%	127.295	4.355	0,06%	adopted
Point 9: Creation of new authorised capital	7.498.991	83,48%	7.348.074	97,99%	755	150.917	2,01%	adopted
Point 10: Change of § 9 of the articles of incorporation (resignation of Supervisory Board members)	7.497.659	83,46%	7.487.437	99,86%	2.087	10.222	0,14%	adopted
Point 11: Approval of profit-and-loss transfer agreement with Wein Wolf Holding GmbH	7.498.414	83,47%	7.498.229	99,99%	1.332	185	0,01%	adopted