

Südzucker AG, Mannheim
Annual Shareholder´s Meeting on July 20, 2017 in Mannheim

Voting results

ITEM 2 - Appropriation of retained earnings		ADOPTED	
160.542.495	Shares for which valid votes were cast	(=	78,63% of capital stock)
160.538.025	Yes votes		99,99%
4.470	No votes		0,01%
ITEM 3		ADOPTED	
Formal approval of the actions of the members of the Executive Board for the fiscal year 2016/17			
160.131.394	Shares for which valid votes were cast	(=	78,43% of capital stock)
159.516.080	Yes votes		99,62%
615.314	No votes		0,38%
ITEM 4		ADOPTED	
Formal approval of the actions of the members of the Supervisory Board for the fiscal year 2016/17			
159.900.225	Shares for which valid votes were cast	(=	78,31% of capital stock)
158.856.382	Yes votes		99,35%
1.043.843	No votes		0,65%
ITEM 5 - Election to the Supervisory Board			
ITEM 5 - Dr. Hans-Jörg Gebhard		ADOPTED	
160.328.784	Shares for which valid votes were cast	(=	78,52% of capital stock)
141.379.463	Yes votes		88,18%
18.949.321	No votes		11,82%
ITEM 5 - Erwin Hameseder		ADOPTED	
160.294.264	Shares for which valid votes were cast	(=	78,51% of capital stock)
142.271.901	Yes votes		88,76%
18.022.363	No votes		11,24%
ITEM 5 - Helmut Friedl		ADOPTED	
160.298.624	Shares for which valid votes were cast	(=	78,51% of capital stock)
143.301.304	Yes votes		89,40%
16.997.320	No votes		10,60%
ITEM 5 - Veronika Haslinger		ADOPTED	
160.304.796	Shares for which valid votes were cast	(=	78,51% of capital stock)
141.669.623	Yes votes		88,38%
18.635.173	No votes		11,62%
ITEM 5 - Ralf Hentzschel		ADOPTED	
160.299.447	Shares for which valid votes were cast	(=	78,51% of capital stock)
143.285.584	Yes votes		89,39%
17.013.863	No votes		10,61%
ITEM 5 - Georg Koch		ADOPTED	
160.305.302	Shares for which valid votes were cast	(=	78,51% of capital stock)
143.287.387	Yes votes		89,38%
17.017.915	No votes		10,62%
ITEM 5 - Susanne Kunschert		ADOPTED	
160.305.924	Shares for which valid votes were cast	(=	78,51% of capital stock)
158.874.138	Yes votes		99,11%
1.431.786	No votes		0,89%

ITEM 5 - Julia Merkel
ADOPTED

160.497.829	Shares for which valid votes were cast	(=	78,60%	of capital stock)
160.305.424	Yes votes		99,88%	
192.405	No votes		0,12%	

ITEM 5 - Joachim Rukwied
ADOPTED

160.301.478	Shares for which valid votes were cast	(=	78,51%	of capital stock)
143.028.461	Yes votes		89,22%	
17.273.017	No votes		10,78%	

ITEM 5 - Dr. Stefan Streng
ADOPTED

160.299.925	Shares for which valid votes were cast	(=	78,51%	of capital stock)
143.425.560	Yes votes		89,47%	
16.874.365	No votes		10,53%	

ITEM 6
ADOPTED
Election of the auditors and group auditors for the fiscal year 2017/18 and the auditor for a potential review of any financial information during the year

160.120.639	Shares for which valid votes were cast	(=	78,42%	of capital stock)
159.789.306	Yes votes		99,79%	
331.333	No votes		0,21%	