

Südzucker AG, Mannheim
Annual Shareholder´s Meeting on July 18, 2019 in Mannheim

Voting results

ITEM 2 - Appropriation of retained earnings				ADOPTED
158.082.900	Shares for which valid votes were cast	(=	77,42%	of capital stock)
157.050.915	Yes votes		99,35%	
1.031.985	No votes		0,65%	
ITEM 3				ADOPTED
Formal approval of the actions of the members of the Executive Board for the fiscal year 2018/19				
158.008.765	Shares for which valid votes were cast	(=	77,39%	of capital stock)
156.442.745	Yes votes		99,01%	
1.566.020	No votes		0,99%	
ITEM 4				ADOPTED
Formal approval of the actions of the members of the Supervisory Board for the fiscal year 2018/19				
158.005.643	Shares for which valid votes were cast	(=	77,38%	of capital stock)
156.320.386	Yes votes		98,93%	
1.685.257	No votes		1,07%	
ITEM 5				ADOPTED
Election of a supervisory board member (Walter Manz)				
158.051.114	Shares for which valid votes were cast	(=	77,41%	of capital stock)
143.957.606	Yes votes		91,08%	
14.093.508	No votes		8,92%	
ITEM 6				ADOPTED
Election of the auditors and group auditors for the fiscal year 2019/20 and the auditor for a potential review of any financial information during the year				
158.054.270	Shares for which valid votes were cast	(=	77,41%	of capital stock)
157.431.740	Yes votes		99,61%	
622.530	No votes		0,39%	
ITEM 7				ADOPTED
Cancellation of the existing authorized capital, creation of new authorized capital (with option to exclude subscription rights) and amendment of the Articles of Incorporation				
158.047.838	Shares for which valid votes were cast	(=	77,40%	of capital stock)
157.238.464	Yes votes		99,49%	
809.374	No votes		0,51%	
ITEM 8				ADOPTED
Cancellation of existing and creation of a new authorization to acquire treasury shares including utilization under exclusion of subscription rights				
157.457.210	Shares for which valid votes were cast	(=	77,12%	of capital stock)
156.450.739	Yes votes		99,36%	
1.006.471	No votes		0,64%	
ITEM 9				ADOPTED
Cancellation of existing and creation of a new authorization to acquire treasury shares using derivatives including utilization under exclusion of subscription rights				
157.431.815	Shares for which valid votes were cast	(=	77,10%	of capital stock)
151.522.627	Yes votes		96,25%	
5.909.188	No votes		3,75%	