



## Voting results - overview

TOP 2	Resolution concerning the appropriation of net retained profits	Approved
	41,756,918 Shares, for which valid votes were submitted (= 78.462% of share capital)	
	41,755,683 Yes-votes 99.997 %	
	1,235 No-votes 0.003 %	
	200 Abstentions from voting	
TOP 3	Resolution concerning granting the members of the Management Board discharge from liability for fiscal year 2014	Approved
	23,747,567 Shares, for which valid votes were submitted (= 44.622 % of share capital)	
	23,747,542 Yes-votes 99.999 %	
	25 No-votes 0.001 %	
	973 Abstentions from voting	
TOP 4	Resolution concerning granting the members of the Supervisory Board discharge from liability for fiscal year 2014	Approved
	37,487,739 Shares, for which valid votes were submitted (= 70.440 % of share capital)	
	37,054,805 Yes-votes 98.845 %	
	432,934 No-votes 1.155 %	
	554,787 Abstentions from voting	
TOP 5	Election of the auditor for financial statement audits in fiscal year 2015 and for reviews in fiscal year 2015	Approved
	41,755,226 Shares, for which valid votes were submitted (= 78.459 % of share capital)	
	40,741,676 Yes-votes 97.573 %	
	1,013,550 No-votes 2.427 %	
	1,892 Abstentions from voting	
TOP 6	Resolution concerning new elections of the Supervisory Board	Approved
	41,707,790 Shares, for which valid votes were submitted (= 78.370 % of share capital)	
	41,386,139 Yes-votes 99.229 %	
	321,651 No-votes 0.771 %	
	49,328 Abstentions from voting	
TOP 7	Resolution on the authorization to acquire and use treasury shares while terminating the current authorisation	Approved
	41,317,082 Shares, for which valid votes were submitted (= 77.635 % of share capital)	
	36,912,447 Yes-votes 89.339 %	
	4,404,635 No-votes 10.661 %	
	440,036 Abstentions from voting	
TOP 8a	Change in form of the Company to a European company (Societas Europaea – SE)	Approved
	41,756,724 Shares, for which valid votes were submitted (= 78.462 % of share capital)	
	41,752,249 Yes-votes 99.989 %	
	4,475 No-votes 0.011 %	
	394 Abstentions from voting	
TOP 8b i	Election of Dr. Klaus Esser for the first Supervisory Board of CompuGroup Medical SE	Approved
	41,557,270 Shares, for which valid votes were submitted (= 78.087 % of share capital)	
	40,709,461 Yes-votes 97.960 %	
	847,809 No-votes 2.040 %	
	199,848 Abstentions from voting	
TOP 8b ii	Election of Prof. Dr. Daniel Gotthardt for the first Supervisory Board of CompuGroup Medical SE	Approved
	41,134,472 Shares, for which valid votes were submitted (= 77.292 % of share capital)	
	41,053,740 Yes-votes 99.804 %	
	80,732 No-votes 0.196 %	
	622,646 Abstentions from voting	
TOP 8b iii	Election of Dr. Ulrike Flach for the first Supervisory Board of CompuGroup Medical SE	Approved
	41,134,361 Shares, for which valid votes were submitted (= 77.292 % of share capital)	
	41,018,774 Yes-votes 99.719 %	
	115,587 No-votes 0.281 %	
	622,757 Abstentions from voting	
TOP 8b iv	Election of René Obermann for the first Supervisory Board of CompuGroup Medical SE	Approved
	41,557,043 Shares, for which valid votes were submitted (= 78.086 % of share capital)	
	41,434,789 Yes-votes 99.706 %	
	122,254 No-votes 0.294 %	
	200,075 Abstentions from voting	