



## Voting results for the ordinary general meeting of FACC AG on 26. Juni 2020

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### **Agenda item 0:**

Election of the lawyer Dr. Richard Wolf as Chairman of the 6th Annual General Meeting

**Presence:** 79 shareholders with 27.498.375 votes.

**Number of shares voting valid: 26,335,970**

**Those correspond to this portion of the registered capital: 57.51 %**

**Total number of valid votes: 26,335,970**

**FOR-Votes** 13 shareholders with 26,335,480 votes.

**AGAINST-Votes** 1 shareholder with 490 votes.

**ABSTENTIONS** 65 shareholders with 1,162,405 votes.

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### **Agenda item 2:**

Resolution on the appropriation of net profits

**Presence:** 80 shareholders with 27.498.475 votes.

**Number of shares voting valid: 27,498,375**

**Those correspond to this portion of the registered capital: 60.05 %**

**Total number of valid votes: 27,498,375**

**FOR-Votes** 76 shareholders with 27,492,531 votes.

**AGAINST-Votes** 3 shareholders with 5,844 votes.

**ABSTENTIONS** 1 shareholder with 100 votes.

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### **Agenda item 3:**

Resolution on the discharge from liability of Robert Machtlinger as member of the Management Board for the (short) 2019 financial year

**Presence:** 80 shareholders with 27.498.475 votes.

**Number of shares voting valid: 27,490,938**

**Those correspond to this portion of the registered capital: 60.04 %**

**Total number of valid votes: 27,490,938**

**FOR-Votes** 72 shareholders with 27,490,344 votes.

**AGAINST-Votes** 3 shareholders with 594 votes.

**ABSTENTIONS** 5 shareholders with 7,537 votes.

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### **Agenda item 3:**

Resolution on the discharge from liability of Andreas Ockel as member of the Management Board for the (short) 2019 financial year

**Presence:** 80 shareholders with 27.498.475 votes.

**Number of shares voting valid: 27,490,938**  
**Those correspond to this portion of the registered capital: 60.04 %**  
**Total number of valid votes: 27,490,938**  
**FOR-Votes** 73 shareholders with 27,490,834 votes.  
**AGAINST-Votes** 2 shareholders with 104 votes.  
**ABSTENTIONS** 5 shareholders with 7,537 votes.

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**Agenda item 3:**

Resolution on the discharge from liability of Ales Stárek as member of the Management Board for the (short) 2019 financial year

**Presence:** 80 shareholders with 27.498.475 votes.  
**Number of shares voting valid: 27,490,938**  
**Those correspond to this portion of the registered capital: 60.04 %**  
**Total number of valid votes: 27,490,938**  
**FOR-Votes** 73 shareholders with 27,490,834 votes.  
**AGAINST-Votes** 2 shareholders with 104 votes.  
**ABSTENTIONS** 5 shareholders with 7,537 votes.

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**Agenda item 3:**

Resolution on the discharge from liability of Yongsheng Wang as member of the Management Board for the (short) 2019 financial year

**Presence:** 80 shareholders with 27.498.475 votes.  
**Number of shares voting valid: 27,490,938**  
**Those correspond to this portion of the registered capital: 60.04 %**  
**Total number of valid votes: 27,490,938**  
**FOR-Votes** 72 shareholders with 27,490,344 votes.  
**AGAINST-Votes** 3 shareholders with 594 votes.  
**ABSTENTIONS** 5 shareholders with 7,537 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of Ruguang Geng as member of the Supervisory Board for the (short) 2019 financial year

**Presence:** 80 shareholders with 27.498.475 votes.  
**Number of shares voting valid: 27,489,438**  
**Those correspond to this portion of the registered capital: 60.03 %**  
**Total number of valid votes: 27,489,438**  
**FOR-Votes** 58 shareholders with 27,434,531 votes.  
**AGAINST-Votes** 16 shareholders with 54,907 votes.  
**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of Zhen Pang as member of the Supervisory Board for the (short) 2019 financial year.

**Presence:** 80 shareholders with 27.498.475 votes.  
**Number of shares voting valid: 27,489,438**  
**Those correspond to this portion of the registered capital: 60.03 %**  
**Total number of valid votes: 27,489,438**  
**FOR-Votes** 59 shareholders with 27,435,021 votes.  
**AGAINST-Votes** 15 shareholders with 54,417 votes.

**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of Weixi Gong as member of the Supervisory Board for the (short) 2019 financial year.

**Presence:** 80 shareholders with 27,498,475 votes.

**Number of shares voting valid: 27,489,438**

**Those correspond to this portion of the registered capital: 60.03 %**

**Total number of valid votes: 27,489,438**

**FOR-Votes** 58 shareholders with 27,434,531 votes.

**AGAINST-Votes** 16 shareholders with 54,907 votes.

**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of Qinghong Liu as member of the Supervisory Board for the (short) 2019 financial year.

**Presence:** 80 shareholders with 27,498,475 votes.

**Number of shares voting valid: 27,489,438**

**Those correspond to this portion of the registered capital: 60.03 %**

**Total number of valid votes: 27,489,438**

**FOR-Votes** 59 shareholders with 27,435,021 votes.

**AGAINST-Votes** 15 shareholders with 54,417 votes.

**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of Wenbiao Han as member of the Supervisory Board for the (short) 2019 financial year.

**Presence:** 80 shareholders with 27,498,475 votes.

**Number of shares voting valid: 27,489,438**

**Those correspond to this portion of the registered capital: 60.03 %**

**Total number of valid votes: 27,489,438**

**FOR-Votes** 59 shareholders with 27,435,021 votes.

**AGAINST-Votes** 15 shareholders with 54,417 votes.

**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of Jing Guo as member of the Supervisory Board for the (short) 2019 financial year.

**Presence:** 80 shareholders with 27,498,475 votes.

**Number of shares voting valid: 27,489,438**

**Those correspond to this portion of the registered capital: 60.03 %**

**Total number of valid votes: 27,489,438**

**FOR-Votes** 59 shareholders with 27,435,021 votes.

**AGAINST-Votes** 15 shareholders with 54,417 votes.

**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of Junqi Sheng as member of the Supervisory Board for the (short) 2019 financial year.

**Presence:** 80 shareholders with 27.498.475 votes.

**Number of shares voting valid: 27,489,438**

**Those correspond to this portion of the registered capital: 60.03 %**

**Total number of valid votes: 27,489,438**

**FOR-Votes** 59 shareholders with 27,435,021 votes.

**AGAINST-Votes** 15 shareholders with 54,417 votes.

**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of George Maffeo as member of the Supervisory Board for the (short) 2019 financial year.

**Presence:** 80 shareholders with 27.498.475 votes.

**Number of shares voting valid: 27,489,438**

**Those correspond to this portion of the registered capital: 60.03 %**

**Total number of valid votes: 27,489,438**

**FOR-Votes** 59 shareholders with 27,435,021 votes.

**AGAINST-Votes** 15 shareholders with 54,417 votes.

**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of Jiajia Dai as member of the Supervisory Board for the (short) 2019 financial year.

**Presence:** 80 shareholders with 27.498.475 votes.

**Number of shares voting valid: 27,489,438**

**Those correspond to this portion of the registered capital: 60.03 %**

**Total number of valid votes: 27,489,438**

**FOR-Votes** 59 shareholders with 27,435,021 votes.

**AGAINST-Votes** 15 shareholders with 54,417 votes.

**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of Barbara Huber as member of the Supervisory Board for the (short) 2019 financial year.

**Presence:** 80 shareholders with 27.498.475 votes.

**Number of shares voting valid: 27,489,438**

**Those correspond to this portion of the registered capital: 60.03 %**

**Total number of valid votes: 27,489,438**

**FOR-Votes** 59 shareholders with 27,435,021 votes.

**AGAINST-Votes** 15 shareholders with 54,417 votes.

**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of Ulrike Reiter as member of the Supervisory Board for the (short) 2019 financial year.

**Presence:** 80 shareholders with 27.498.475 votes.

**Number of shares voting valid: 27,489,438**  
**Those correspond to this portion of the registered capital: 60.03 %**  
**Total number of valid votes: 27,489,438**  
**FOR-Votes** 59 shareholders with 27,435,021 votes.  
**AGAINST-Votes** 15 shareholders with 54,417 votes.  
**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of Peter Krohe as member of the Supervisory Board for the (short) 2019 financial year.

**Presence:** 80 shareholders with 27.498.475 votes.  
**Number of shares voting valid: 27,489,438**  
**Those correspond to this portion of the registered capital: 60.03 %**  
**Total number of valid votes: 27,489,438**  
**FOR-Votes** 59 shareholders with 27,435,021 votes.  
**AGAINST-Votes** 15 shareholders with 54,417 votes.  
**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 4:**

Resolution on the discharge from liability of Karin Klee as member of the Supervisory Board for the (short) 2019 financial year.

**Presence:** 80 shareholders with 27.498.475 votes.  
**Number of shares voting valid: 27,489,438**  
**Those correspond to this portion of the registered capital: 60.03 %**  
**Total number of valid votes: 27,489,438**  
**FOR-Votes** 59 shareholders with 27,435,021 votes.  
**AGAINST-Votes** 15 shareholders with 54,417 votes.  
**ABSTENTIONS** 6 shareholders with 9,037 votes.

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**Agenda item 5:**

Resolution on the remuneration of the members of the Supervisory Board for the (short) 2019 financial year

**Presence:** 80 shareholders with 27.498.475 votes.  
**Number of shares voting valid: 27,498,475**  
**Those correspond to this portion of the registered capital: 60.05 %**  
**Total number of valid votes: 27,498,475**  
**FOR-Votes** 77 shareholders with 27,497,881 votes.  
**AGAINST-Votes** 3 shareholders with 594 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 6:**

Election of a member to the Supervisory Board

**Presence:** 80 shareholders with 27.498.475 votes.  
**Number of shares voting valid: 27,496,675**  
**Those correspond to this portion of the registered capital: 60.05 %**  
**Total number of valid votes: 27,496,675**  
**FOR-Votes** 70 shareholders with 27,466,701 votes.  
**AGAINST-Votes** 8 shareholders with 29,974 votes.  
**ABSTENTIONS** 2 shareholders with 1,800 votes.

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**Agenda item 7:**

Resolution on the remuneration policy

**Presence:** 80 shareholders with 27.498.475 votes.

**Number of shares voting valid: 27,463,979**

**Those correspond to this portion of the registered capital: 59.98 %**

**Total number of valid votes: 27,463,979**

**FOR-Votes** 72 shareholders with 27,463,575 votes.

**AGAINST-Votes** 3 shareholders with 404 votes.

**ABSTENTIONS** 5 shareholders with 34,496 votes.

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**Agenda item 8:**

Election of the auditor and group auditor for the 2020 financial year

**Presence:** 80 shareholders with 27.498.475 votes.

**Number of shares voting valid: 27,498,475**

**Those correspond to this portion of the registered capital: 60.05 %**

**Total number of valid votes: 27,498,475**

**FOR-Votes** 77 shareholders with 27,471,219 votes.

**AGAINST-Votes** 3 shareholders with 27,256 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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