

Voting Results - Overview

TOP 1	Resolution on the approval of the annual financial statements of Fresenius Medical Care AG & Co. KGaA for fiscal year 2018 - approved		
	235,738,293	Number of shares for which valid votes were cast (= 76.56 % of capital stock)	
	234,070,678	Yes votes	99.29 %
	1,667,615	No votes	0.71 %
TOP 2	Resolution on the allocation of distributable profit - approved		
	235,530,862	Number of shares for which valid votes were cast (= 76.49 % of capital stock)	
	211,464,748	Yes votes	89.78 %
	24,066,114	No votes	10.22 %
TOP 3	Resolution on the approval of the actions of the General Partner for fiscal year 2018 - approved		
	141,057,064	Number of shares for which valid votes were cast (= 45.81 % of capital stock)	
	80,136,069	Yes votes	56.81 %
	60,920,995	No votes	43.19 %
TOP 4	Resolution on the approval of the actions of the Supervisory Board for fiscal year 2018 - approved		
	139,302,834	Number of shares for which valid votes were cast (= 45.24 % of capital stock)	
	72,876,468	Yes votes	52.32 %
	66,426,366	No votes	47.68 %
TOP 5a	Election of KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin, as auditor and consolidated group auditor for fiscal year 2019 and as auditor for the potential review of the first half year financial report and other interim financial information for fiscal year 2019 - approved		
	141,506,600	Number of shares for which valid votes were cast (= 45.96 % of capital stock)	
	127,221,103	Yes votes	89.90 %
	14,285,497	No votes	10.10 %
TOP 5b	Election of PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, as auditor for the potential review of interim financial information for fiscal year 2020 that is prepared prior to the Annual General Meeting 2020 - approved		
	141,503,894	Number of shares for which valid votes were cast (= 45.96 % of capital stock)	
	141,015,429	Yes votes	99.65 %
	488,465	No votes	0.35 %
TOP 6a	Election of Prof. Dr. Gregor Zünd to the Supervisory Board - approved		
	141,492,834	Number of shares for which valid votes were cast (= 45.95 % of capital stock)	
	139,878,942	Yes votes	98.86 %
	1.613.892	No votes	1.14 %
TOP 6a	Election of Dr. Dorothea Wenzel to the Supervisory Board - approved		
	141,491,388	Number of shares for which valid votes were cast (= 45.95 % of capital stock)	
	141,446,533	Yes votes	99.97 %
	44,855	No votes	0.03 %