

Voting results - Overview

Voting presence 239.542.177 votes 78,68 % of registered capital

Agenda	Shares for which valid votes were cast		Yes votes		No votes		Abstention
	Number	% of registered capital	Number	%	Number	%	Number
Item 1 Resolution on the approval of the annual financial statements of Fresenius Medical Care AG & Co. KGaA for fiscal year 2019	239.149.699	78,55 %	239.042.035	99,95 %	107.664	0,05 %	391.983
Item 2 Resolution on the allocation of distributable profit	239.350.833	78,62 %	239.078.344	99,89 %	272.489	0,11 %	190.734
Item 3 Resolution on the approval of the actions of the General Partner for fiscal year 2019	144.486.081	47,46 %	139.568.796	96,60 %	4.917.285	3,40 %	675.324
Item 4 Resolution on the approval of the actions of the Supervisory Board for fiscal year 2019	136.884.130	44,96 %	129.471.276	94,58 %	7.412.854	5,42 %	8.277.220
Item 5 Election of the auditor and consolidated group auditor for fiscal year 2020 as well as the auditor for the potential review of interim financial information	144.975.704	47,62 %	143.262.437	98,82 %	1.713.267	1,18 %	185.616
Item 6 Resolution on the approval of the compensation system for the members of the Management Board of the General Partner	236.148.079	77,57 %	224.456.536	95,05 %	11.691.543	4,95 %	3.393.708
Item 7 Resolution on the remuneration of the members of the Supervisory Board and on the amendment of Article 13 and Article 13e (3) of the Articles of Association	238.512.845	78,35 %	234.976.150	98,52 %	3.536.695	1,48 %	1.028.942
Item 8 Resolution on the cancellation of the existing authorized capitals, on the creation of new authorized capitals incl. the possibility of the exclusion of subscription rights and on corresponding amendments to Art. 4 (3) and (4) of the Articles	239.299.674	78,60 %	225.141.013	94,08 %	14.158.661	5,92 %	242.113
Item 9 Resolution on the amendment of Article 15 (1) sentence 2 of the Company's Articles of Association (Alignment with the German Stock Corporation Act as amended by the ARUG II)	239.297.436	78,60 %	239.268.905	99,99 %	28.531	0,01 %	244.351