

Voting Results 21 September 2017

Luxembourg

Presence: 65.46 %

Agenda Items	Yes	No	Abstention	%
1. Confirmation and appointment of Steven Holliday and Alberto Terol as members of the supervisory board of the Company, each for a term of office ending after the annual general meeting of the shareholders of the Company to be held in 2023.	41,529,196	1,015,201	0	97.6138%
2. Acknowledgment of the resignation of Martin Skiba as member of the supervisory board of the Company with effect as of 5 July 2017 and granting of discharge (quitus).	42,537,962	6,435	0	99.9849%
3. Approval of the increase of the number of members of the supervisory board of the Company by one additional member to a total of seven members..	42,544,397	0	0	100.00 %
4. Appointment of Carl Friedrich Arp Ole Freiherr von Beust as member of the supervisory board of the Company for a term of office ending after the annual general meeting of the shareholders of the Company to be held in 2023.	41,545,555	998,842	0	97.6522%
5. Approval of the participation of the members of the supervisory board of the Company in the long term incentive programme granting stocks of the Company.	40,033,685	2,510,712	0	94.0986%

Senvion S.A.

The Board of Directors