



General Meeting of CECONOMY AG on 14 February 2018

VOTING RESULTS*

	Valid votes cast	In % of the stock capital	"Yes"-votes	"No"-votes	Approval in %
Agenda item 2 Appropriation of balance sheet profits	259,119,978	79.29	258,008,437	1,111,541	99.57
Agenda item 3 Formal approval of the actions of the members of the Management Board for the 2016/17 financial year	258,456,679	79.09	250,544,906	7,911,773	96.94
Agenda item 4 Formal approval of the actions of the members of the Supervisory Board for the 2016/17 financial year	254,065,164	77.75	245,184,666	8,880,498	96.50
Agenda item 5 Election of the auditor and the Group auditor for the 2017/18 financial year and of the auditor for the review of the abbreviated financial statements and the interim management report for the first half of the 2017/18 financial year	258,885,181	79.22	251,308,597	7,576,584	97.07
Agenda item 6 Elections for the Supervisory Board					
a) Mr. Jürgen Fitschen	256,624,384	78.53	252,323,135	4,301,249	98.32
b) Mrs. Claudia Plath	259,114,882	79.29	255,152,082	3,962,800	98.47

*Non-binding convenience translation