

General Meeting of METRO AG on 6 February 2017

VOTING RESULTS*

	Valid votes cast	In % of the stock capital	“Yes“-votes	“No“-votes	Approval in %
Agenda item 2 Appropriation of balance sheet profits	245,574,440	75.15	244,436,581	1,137,859	99.54
Agenda item 3 Formal approval of the actions of the members of the Management Board for the 2015/16 financial year	245,567,051	75.15	245,311,183	255,868	99.90
Agenda item 4 Formal approval of the actions of the members of the Supervisory Board for the 2015/16 financial year	244,272,884	74.75	239,147,164	5,125,720	97.90
Agenda item 5 Election of the auditor and the Group auditor for the 2016/17 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 2016/17 financial year	245,567,111	75.15	236,971,059	8,596,052	96.50
Agenda item 6 Elections for the Supervisory Board					
a) Dr. Florian Funck	244,273,895	74.75	229,668,566	14,605,329	94.02
b) Mrs. Regine Stachelhaus	243,877,142	74.63	234,894,421	8,982,721	96.32
c) Dr. Bernhard Düttmann	243,872,630	74.63	235,543,965	8,328,665	96.58
d) Mrs. Julia Goldin	243,875,285	74.63	235,543,239	8,332,046	96.58
e) Mrs. Jo Harlow	243,874,332	74.63	235,537,170	8,337,162	96.58
Agenda item 7 Approval of the compensation system applying to the members of the Management Board	242,492,831	74.21	191,894,271	50,598,560	79.13
Agenda item 8 Amendment of § 4 (7) of the Articles of Association (authorised capital)	244,976,138	74.96	234,402,734	10,573,404	95.68

	Valid votes cast	In % of the stock capital	“Yes“-votes	“No“-votes	Approval in %
Agenda item 9 Amendment of § 1 (1) of the Articles of Association (Company name)	245,535,146	75.14	245,374,839	160,307	99.93
Agenda item 10 Other amendments of the Articles of Association	242,694,647	74.27	239,976,471	2,781,176	98.88
Agenda item 11 Approval of the hive-down and spin-off agreement	245,504,549	75.13	245,383,395	121,154	99.95

* Non-binding convenience translation.