



General Meeting of CECONOMY AG on 13 February 2019

VOTING RESULTS\*

	Valid votes cast	In % of the stock capital	"Yes"-votes	"No"-votes	Approval in %
Agenda item 2 Formal approval of the actions of the members of the Management Board for the 2017/18 financial year					
Formal approval of the actions Haas	267,443,751	74.41	258,329,469	9,114,282	96.59
Formal approval of the actions Frese	267,437,295	74.41	258,323,785	9,113,510	96.59
Formal approval of the actions Dr. Haag Molkenteller	263,117,195	73.21	259,418,224	3,698,971	98.59
Agenda item 3 Formal approval of the actions of the members of the Supervisory Board for the 2017/18 financial year	267,078,265	74.31	259,719,315	7,358,950	97.24
Agenda item 4 Election of the auditor and the Group auditor for the 2018/19 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 2018/19 financial year	271,779,973	75.62	265,660,000	6,119,973	97.75
Agenda item 5 Election for the Supervisory Board – Dr. Fredy Raas	271,815,398	75.63	247,311,247	24,504,151	90.99
Agenda item 6 Cancellation of the existing authorised capital and creation of a new authorised capital (including the option of excluding subscription rights) and corresponding amendment of § 4 (7) of the Articles of Association	271,818,916	75.63	261,071,522	10,747,394	96.05

	Valid votes cast	In % of the stock capital	"Yes"-votes	"No"-votes	Approval in %
Agenda Item 7 Authorisation for the acquisition and use of treasury shares pursuant to § 71 (1) no. 8 German Stock Corporation Act, also subject to an exclusion of the subscription right, together with the cancellation of the existing authorisation	271,799,699	75.62	264,451,642	7,348,027	97.30
Agenda Item 8 Authorisation for the use of derivatives in the course of the acquisition of treasury shares as well as for the exclusion of the subscription and tendering right	271,796,191	75.62	267,999,910	3,796,281	98.60
Agenda Item 9 Cancellation of the existing authorisation for the issue of warrant or convertible bonds of 20 February 2015, as well as granting of a new authorisation for the issue of warrant and/or convertible bonds with the option of an exclusion of the subscription right for these warrant and/or convertible bonds as well as creation of a new contingent capital and cancellation of the existing Contingent Capital I and corresponding amendment of § 4 (8) of the Articles of Association (Contingent Capital)	271,817,537	75.63	265,203,271	6,614,266	97.57
Agenda Item 10 Amendment of § 13 (4) of the Articles of Association (Remuneration of the Supervisory Board)	271,711,508	75.60	271,639,306	72,202	99.97

\*Non-binding convenience translation