

Klöckner & Co SE

Voting results of the Annual General Meeting of Klöckner & Co SE on May 12, 2015 in Düsseldorf (Germany)

No.	Agenda item	Valid votes	In % of the share capital	For	In %	Against	Abstain
1	Use of the balance sheet profit for fiscal year 2014	43,249,507	43.36%	43,220,393	99.93%	29,114	71,457
2	Ratification of the actions of the members of the Management Board for fiscal year 2014	42,928,672	43.04%	41,347,639	96.32%	1,581,033	107,439
3	Ratification of the actions of the members of the Supervisory Board for fiscal year 2014	43,188,262	43.30%	41,606,187	96.34%	1,582,075	116,202
4	Election of the auditor for the annual financial statements and consolidated annual financial statements for fiscal year 2015	43,170,132	43.28%	43,110,812	99.86%	59,320	150,832
5	Resolution on the approval of the compensation system for members of the Management Board	43,078,979	43.19%	39,470,282	91.62%	3,608,697	241,985
6	Approval of the Control and Profit and Loss Transfer Agreement with kloeckner.i GmbH	43,104,048	43.21%	43,068,270	99.92%	35,778	216,916