

## Klöckner & Co SE

Voting results of the Annual General Meeting of Klöckner & Co SE on May 13, 2016 in Düsseldorf (Germany)

No.	Agenda item	Valid votes	In % of the share capital	For	In %	Against	Abstain
2	Ratification of the actions of the members of the Management Board for fiscal year 2015	55,793,710	55.93%	50,896,170	<b>91.22%</b>	4,897,540	236,792
3	Ratification of the actions of the members of the Supervisory Board for fiscal year 2015	56,057,989	56.20%	51,152,423	<b>91.25%</b>	4,905,566	236,148
4a	Election of Prof. Dr. Karl-Ulrich Köhler to the Supervisory Board	56,096,360	56.24%	55,317,124	<b>98.61%</b>	779,236	204,277
4b	Election of Prof. Dr. Tobias Kollmann to the Supervisory Board	56,088,444	56.23%	55,355,025	<b>98.69%</b>	733,419	212,193
4c	Election of Dr.-Ing. E. h. Friedhelm Loh to the Supervisory Board	56,093,063	56.23%	52,410,183	<b>93.43%</b>	3,682,880	207,574
4d	Election of Prof. Dr. Dieter H. Vogel to the Supervisory Board	56,085,415	56.23%	52,105,304	<b>92.90%</b>	3,980,111	215,222
5	Election of the auditor for the annual financial statements and consolidated annual financial statements for fiscal year 2016	56,087,934	56.23%	55,835,591	<b>99.55%</b>	252,343	212,703
6	Resolution on the approval of the compensation system for members of the Management Board	55,806,356	55.95%	48,568,577	<b>87.03%</b>	7,237,779	494,281
7	Approval of the Control and Profit and Loss Transfer Agreement with kloeckner.v GmbH	56,118,693	56.26%	56,042,489	<b>99.86%</b>	76,204	181,944