

Klöckner & Co SE

Voting results of the Annual General Meeting of Klöckner & Co SE on May 12, 2017 in Düsseldorf (Germany)

| No. | Agenda item | Valid votes | In % of the share capital | For | In % | Against | Abstain |
|-----|---|-------------|---------------------------|------------|----------------|-----------|---------|
| 1 | the resolution on the appropriation of net income available for distribution for fiscal year 2016 | 60,235,305 | 60.39 % | 60,178,493 | 99.91 % | 56,812 | 220,346 |
| 2 | Ratification of the actions of the members of the Management Board for fiscal year 2016 | 60,030,336 | 60.18 % | 59,959,666 | 99.88 % | 70,670 | 188,045 |
| 3 | Ratification of the actions of the members of the Supervisory Board for fiscal year 2016 | 33,656,883 | 33.74 % | 27,934,620 | 83.00 % | 5,722,263 | 216,207 |
| 4a | Election of Uwe Roehrhoff to the Supervisory Board | 59,573,214 | 59.72 % | 54,829,750 | 92.04 % | 4,743,464 | 882,437 |
| 4b | Election of Ute Wolf to the Supervisory Board | 59,604,679 | 59.75 % | 54,820,093 | 91.97 % | 4,784,586 | 850,972 |
| 5 | Election of the auditor for the annual financial statements and consolidated annual financial statements for fiscal year 2017 | 60,043,930 | 60.19 % | 54,702,821 | 91.10 % | 5,341,109 | 411,721 |
| 6 | Resolution on the cancellation of the existing and the creation of a new authorized capital with the option to exclude subscription rights (Authorized Capital 2017) and the corresponding amendment to the Articles of Association | 59,605,620 | 59.76 % | 54,958,994 | 92.20 % | 4,646,626 | 850,031 |
| 7 | Resolution on the partial cancellation of an existing authorization to issue warrant-linked and/or convertible bonds and on the creation of a new authorization with the option to exclude subscription rights | 59,602,308 | 59.75 % | 55,167,224 | 92.56 % | 4,435,084 | 853,343 |
| 8 | Resolution on the partial cancellation of Conditional Capital 2013, creation of Conditional Capital 2017 and respective amendment to the Articles of Association | 59,569,979 | 59.72 % | 54,981,489 | 92.30 % | 4,588,490 | 885,672 |
| 9 | Resolution on the authorization to acquire and utilize treasury shares | 59,492,768 | 59.64 % | 56,290,305 | 94.62 % | 3,202,463 | 962,883 |
| 10 | Resolution on the authorization to use equity Derivatives in the acquisition of treasury shares | 59,473,142 | 59.62 % | 55,741,002 | 93.72 % | 3,732,140 | 982,509 |