

Klöckner & Co SE

Voting results of the Annual General Meeting of Klöckner & Co SE on May 15, 2019 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 2018	54,320,211	54.46 %	54,277,983	99.92 %	42,228	124,433
2	Ratification of the actions of the members of the Management Board for fiscal year 2018	52,945,936	53.08 %	52,721,239	99.58 %	224,697	1,164,810
3	Ratification of the actions of the members of the Supervisory Board for fiscal year 2018	24,310,462	24.37 %	24,073,962	99.03 %	236,500	219,157
4	Election of the auditor for the annual financial statements, consolidated annual financial statements and for interim financial statements	54,199,230	54.34 %	53,586,023	98.87 %	613,207	245,414