

Klöckner & Co SE

Voting results of the Annual General Meeting of Klöckner & Co SE on May 16, 2018 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 2017	61,314,179	61.47 %	61,233,935	99.87 %	80,244	204,988
2	Ratification of the actions of the members of the Management Board for fiscal year 2017	60,914,492	61.07 %	60,793,271	99.80 %	121,221	301,002
3	Ratification of the actions of the members of the Supervisory Board for fiscal year 2017	34,590,208	34.68 %	34,342,113	99.28 %	248,095	344,598
4	Election of Dr. Ralph Heck to the Supervisory Board	61,434,071	61.59 %	57,021,548	92.82 %	4,412,523	85,096
5	Election of the auditor for the annual financial statements and consolidated annual financial statements as well as for interim financial statements	61,461,311	61.62 %	56,255,083	91.53 %	5,206,228	57,856