

## Voting Results

### Annual General Meeting of AMP Biosimiliars AG on 24 April 2015, Berlin



Agenda Items		Yes-Votes	No-Votes	Abstention	Result
		in % of eligible votes	in % of eligible votes	#	
TOP 2	Discharge of the Management Board for 2014	100	0	0	accepted
TOP 3	Discharge of the Supervisory Board for 2014	100	0	0	accepted
TOP 4	Election of Auditor for 2015	100	0	0	accepted
TOP 5	Establishment of a stock option program	100	0	0	accepted
TOP 6	Permission for emission of options and/or convertible loans and creation of conditional capital 2015/II as well as the corresponding changes in the Articles of Association	100	0	0	accepted
TOP 7	Permission to purchase own stock according to § 71 Abs. 1 Nr. 8 AktG	100	0	0	accepted
TOP 8	Decision on change in compensation for supervisory board members	100	0	0	accepted