

Voting Results

Annual General Meeting 2014

The AGM of Hamburger Hafen und Logistik Aktiengesellschaft approved on the management proposal of a dividend of € 0.45 per Class A share and € 1.25 per Class S share on 19 June 2014.

Voting Results

Items		Votes ¹	Yes	No	Abstention
# 2	Adoption of a resolution concerning the appropriation of distributable profit	60,083,576 82.59 %	59,996,509 99.86 %	87,067	48,863
# 3	Adoption of a resolution discharging the Executive Board for the 2013 financial year	60,058,421 82.55 %	60,000,381 99.90 %	58,040	74,018
# 4	Adoption of a resolution discharging the Supervisory Board for the 2013 financial year	60,051,444 82.54 %	59,851,393 99.67 %	200,051	80,995
# 5	Adoption of a resolution on the election of the auditor for the 2014 financial year	59,978,021 82.44 %	59,909,046 99.88 %	68,975	154,418
# 6a	Adoption of a resolution on the amendment agreement between Hamburger Hafen und Logistik Aktiengesellschaft and HHLA Container Terminals Gesellschaft mit beschränkter Haftung, Hamburg, to the profit transfer agreement	59,909,801 82.35%	59,891,221 99.97 %	18,580	222,638
# 6b	Adoption of a resolution on the amendment agreement between Hamburger Hafen und Logistik Aktiengesellschaft and HPC Hamburg Port Consulting Gesellschaft mit beschränkter Haftung, Hamburg, to the profit transfer agreement	59,912,844 82.35 %	59,892,313 99.97 %	20,531	219,595
# 6c	Adoption of a resolution on the amendment agreement between Hamburger Hafen und Logistik Aktiengesellschaft and GHL Zweite Gesellschaft für Hafen- und Lagerimmobilien-Verwaltung mbH, Hamburg, to the profit transfer agreement	59,912,418 82.35 %	59,890,598 99.96 %	21,820	220,021
# 6d	Adoption of a resolution on the amendment agreement between Hamburger Hafen und Logistik Aktiengesellschaft and Fischmarkt Hamburg-Altona Gesellschaft mit beschränkter Haftung, Hamburg, to the profit transfer agreement	59,912,158 82.35 %	59,893,322 99.97 %	18,836	220,281

¹ valid votes cast / valid votes cast in % of stock capital