

# Voting Results

## Annual General Meeting 2015

The AGM of Hamburger Hafen und Logistik Aktiengesellschaft approved on the management proposal of a dividend of € 0.52 per Class A share and € 1.50 per Class S share on 11 June 2015.

### Voting Results

Items	Votes <sup>1</sup>	Yes	No	Abstention
# 2 Adoption of a resolution concerning the appropriation of distributable profit	60,156,520 82.69 %	<b>60,136,105</b> <b>99.97 %</b>	20,415	31,967
# 3 Adoption of a resolution discharging the Executive Board for the 2014 financial year	60,143,301 82.67 %	<b>60,002,774</b> <b>99.77 %</b>	140,527	45,186
# 4 Adoption of a resolution discharging the Supervisory Board for the 2014 financial year	60,126,591 82.64 %	<b>59,086,479</b> <b>98.27 %</b>	1,040,112	61,896
# 5 Adoption of a resolution on the election of the auditor for the 2015 financial year	60,029,775 82.51 %	<b>58,885,135</b> <b>98.09 %</b>	1,144,640	158,712

<sup>1</sup> valid votes cast / valid votes cast in % of stock capital