

# Voting Results

## Annual General Meeting 2016

The AGM of Hamburger Hafen und Logistik AG approved on the management proposal of a dividend of € 0.59 per Class A share and € 1.75 per Class S share on 16 June 2016.

### Voting Results

Items	Result	Number of Votes <sup>1</sup>	YES Votes	NO Votes	Abstention
# 2 Appropriation of distributable profit for the 2015 financial year	<b>adopted</b>	61,341,805 84.31 %	61,326,774 99.98 %	15,031	28,618
# 3 Discharge of the Executive Board for the 2015 financial year	<b>adopted</b>	61,216,323 84.14 %	61,176,253 99.93 %	40,070	154,100
# 4 Discharge of the Supervisory Board for the 2015 financial year	<b>adopted</b>	61,139,065 84.04 %	59,261,856 96.93 %	1,877,209	231,272
# 5 Election of the auditor for the 2016 financial year	<b>adopted</b>	61,323,799 84.29 %	61,263,070 99.90 %	60,729	46,624
# 6 Election of a new shareholder representative to the Supervisory Board	<b>adopted</b>	61,286,289 84.24 %	53,555,469 87.39 %	7,730,820	81,734
# 7a Authorising the acquisition and use of Class A shares as per Sec. 71 (1) no. 8 AktG and the exclusion of subscription rights	<b>adopted</b>	61,276,914 84.23 %	60,110,429 98.10 %	1,166,485	93,509
# 7b Special resolution by Class A shareholders: Authorising the acquisition and use of treasury shares as per Sec. 71 (1) no. 8 AktG and the exclusion of subscription rights	<b>adopted</b>	58,548,544 80.48 % <sup>2</sup>	57,385,156 98.01 % <sup>2</sup>	1,163,388	117,379
# 7c Special resolution by Class S shareholders: Authorising the acquisition and use of treasury shares as per Sec. 71 (1) no. 8 AktG and the exclusion of subscription rights	<b>adopted</b>	2,704,500 3.72 % <sup>3</sup>	2,704,500 100.00 % <sup>3</sup>	0	0
# 8a Authorisation to issue bonds with warrants and/or convertible bonds, the creation of a Contingent Capital 2016 and the revocation of the existing Contingent Capital 2013 (incl. amendments to the articles of association)	<b>adopted</b>	61,293,339 84.25 %	59,754,134 97.49 %	1,539,205	77,074
# 8b Special resolution by Class A shareholders: Authorisation to issue bonds with warrants and/or convertible bonds and the creation of a Contingent Capital 2016 (incl. amendments to the articles of association)	<b>adopted</b>	58,573,057 80.51 % <sup>2</sup>	57,133,304 97.54 % <sup>2</sup>	1,439,753	92,866
# 8c Special resolution by Class S shareholders: Authorisation to issue bonds with warrants and/or convertible bonds and the creation of a Contingent Capital 2016 (incl. amendments to the articles of association)	<b>adopted</b>	2,704,500 3.72 % <sup>3</sup>	2,704,500 100.00 % <sup>3</sup>	0	0
# 9 Approval of a Control and Profit and Loss Transfer Agreement with HHLA Hafentprojektgesellschaft mbH	<b>adopted</b>	61,300,190 84.26 %	61,274,599 99.96 %	25,591	70,233

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

<sup>2</sup> Number of valid votes in % of Class A stock capital (€ 70,048,834)

<sup>3</sup> Number of valid votes in % of Class S stock capital (€ 2,704,500)