

Voting Results

Annual General Meeting 2017

The AGM of Hamburger Hafen und Logistik AG approved on the management proposal of a dividend of € 0.59 per Class A share and € 2.00 per Class S share on 21 June 2017.

Voting Results

Items	Result	Number of Votes ¹	YES Votes	NO Votes	Abstention
# 2 Appropriation of distributable profit for the 2016 financial year	adopted	60,471,681 83.12 %	60,451,669 99.97 %	20,012	65,097
# 3 Discharge of the Executive Board for the 2016 financial year	adopted	60,333,671 82.93 %	60,303,161 99.95 %	30,510	203,107
# 4 Discharge of the Supervisory Board for the 2016 financial year	adopted	60,284,979 82.86 %	59,093,046 98.02 %	1,191,933	251,799
# 5 Election of the Auditor for the Annual Financial Statements, for the Consolidated Financial Statements and for the Review of Interim Financial Reports	adopted	60,456,944 83.10 %	59,230,722 97.97 %	1,226,222	79,834
# 6 Supervisory Board Elections					
a) Ms. Petra Bödeker-Schoemann	adopted	60,411,767 83.04 %	53,102,635 87.90 %	7,309,132	124,911
b) Dr. Rolf Bösingher	adopted	60,404,037 83.03 %	53,097,418 87.90 %	7,306,619	132,741
c) Dr. Rüdiger Grube	adopted	60,465,751 83.11 %	60,279,127 99.69 %	186,624	71,027
d) Dr. Norbert Kloppenburg	adopted	60,413,185 83.04 %	59,202,326 98.00 %	1,210,859	123,593
e) Dr. Sibylle Roggencamp	adopted	60,411,089 83.04 %	53,697,861 88.89 %	6,713,228	125,689
f) Mr. Michael Westhagemann	adopted	60,452,603 83.09 %	60,410,604 99.93 %	41,999	84,175
g) Dr. Wibke Mellwig (substitute member)	adopted	60,436,881 83.07 %	60,380,216 99.91 %	56,665	99,697
h) Dr. Susanne Umland (substitute member)	adopted	60,440,122 83.08 %	60,382,510 99.90 %	57,612	96,656
i) Mr. Thomas Götze (substitute member)	adopted	60,441,310 83.08 %	60,399,294 99.93 %	42,016	95,468
# 7.1 Creation of a New Authorised Capital I (Class A shares) with Exclusion of the Class S Shareholders' Subscription Rights, Option to Exclude Class A Shareholders' Subscription Rights and Corresponding Amendment to the Articles of Association	adopted	60,449,493 83.09 %	53,295,453 88.17 %	7,154,040	86,855
# 7.2 Special Resolution of Class A Shareholders on Agenda Item 7.1	adopted	57,740,606 82.43 % ²	50,582,777 87.60 % ²	7,157,829	91,442
# 7.3 Special Resolution of Class S Shareholders on Agenda Item 7.1	adopted	2,704,500 100.00 % ³	2,704,500 100.00 % ³	0	0
# 8.1 Creation of a New Authorised Capital II (Class S shares) with Exclusion of the Class A Shareholders' Subscription Rights, Option to Exclude Class S Shareholders' Subscription Rights and Corresponding Amendment to the Articles of Association	adopted	60,423,210 83.05 %	53,656,237 88.80 %	6,766,973	113,568
# 8.2 Special Resolution of Class A Shareholders on Agenda Item 8.1	adopted	57,721,239 82.40 % ²	50,954,607 88.28 % ²	6,766,632	111,039
# 8.3 Special Resolution of Class S Shareholders on Agenda Item 8.1	adopted	2,704,500 100.00 % ³	2,704,500 100.00 % ³	0	0

Each share confers one vote

¹ Number of valid votes / Number of valid votes in % of stock capital (€ 72,753,334)

² Number of valid votes in % of Class A share capital (€ 70,048,834)

³ Number of valid votes in % of Class S share capital (€ 2,704,500)