

Voting Results

Annual General Meeting 2018

The AGM of Hamburger Hafen und Logistik AG approved on the management proposal of a dividend of € 0.67 per Class A share and € 2.00 per Class S share on 12 June 2018.

Voting Results

Items	Result	Number of Votes ¹	YES Votes	NO Votes	Abstention
# 2 Appropriation of distributable profit for the 2017 financial year	adopted	59,599,379 81.92 %	59,588,739 99.98 %	10,640	141,145
# 3 Discharge of the Executive Board for the 2017 financial year	adopted	59,483,206 81.76 %	59,062,655 99.29 %	420,551	257,318
# 4 Discharge of the Supervisory Board for the 2017 financial year	adopted	59,440,353 81.70 %	58,977,189 99.22 %	463,164	299,676
# 5 Election of the Auditor for the Annual Financial Statements, for the Consolidated Financial Statements and for the Review of Interim Financial Reports	adopted	59,697,085 82.05 %	59,221,599 99.20 %	475,486	43,439
# 6 Supervisory Board Elections					
a) Dr. Isabella Niklas	adopted	59,655,553 82.00 %	54,256,181 90.95 %	5,399,372	84,971
b) Dr. Torsten Sevecke	adopted	59,692,661 82.05 %	54,609,775 91.48 %	5,082,886	47,863

Each share confers one vote

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