

Voting Results

Annual General Meeting 2019

The AGM of Hamburger Hafen und Logistik AG approved on the management proposal of a dividend of € 0.80 per Class A share and € 2.10 per Class S share on 18 June 2019.

Voting results

Agenda items	Resolution	Number of votes ¹		YES votes ¹		NO votes	Abstention
		Total	in %	Total	in %	Total	Total
2. Appropriation of distributable profit for the 2018 financial year	adopted	61,776,602	84.91 %	61,768,779	99.99 %	7,823	129,331
3. Discharge of the members of the Executive Board for the 2018 financial year	adopted	61,617,411	84.69 %	61,112,770	99.18 %	504,641	288,522
4. Discharge of the members of the Supervisory Board for the 2018 financial year	adopted	61,584,594	84.65 %	60,320,313	97.95 %	1,264,281	321,222
5. Election of the auditor for the Annual Financial Statements and the Consolidated Financial Statements and the auditor for the review of interim financial reports	adopted	61,875,083	85.05 %	60,664,125	98.04 %	1,210,958	30,850
6. Election of Prof. Dr. Burkhard Schwenker to the Supervisory Board	adopted	61,861,609	85.03 %	60,674,528	98.08 %	1,187,081	44,324
7.1 Amendment of Article 2 of the articles of association	adopted	61,867,053	85.04 %	61,856,578	99.98 %	10,475	38,880
7.2 Amendment of Article 31 paragraph 1 of the articles of association	adopted	61,863,166	85.03 %	61,850,205	99.98 %	12,961	42,767
7.3 Further amendments to the articles of association							
a) Amendment of Article 10 paragraph 5 sentence 1	adopted	61,863,812	85.03 %	61,855,131	99.99 %	8,681	42,121
b) Amendment of Article 13 paragraph 2	adopted	61,864,896	85.03 %	61,856,350	99.99 %	8,546	41,037
c) Amendment of Article 14 paragraph 4 sentence 2	adopted	61,862,259	85.03 %	61,848,610	99.98 %	13,649	43,674
d) Amendment of Article 19 and deletion of Article 21 par. 5	adopted	61,860,741	85.03 %	61,849,928	99.98 %	10,813	45,192
7.4 Special resolution of Class S shareholders on agenda item 7.2	adopted	2,704,500	3.72 %	2,704,500	100.00 % ²	0	0
7.5 Special resolution of Class A shareholders on agenda item 7.2	adopted	59,144,700	81.29 %	59,128,989	99.97 % ³	15,711	56,733
8.1 Authorisation to issue bonds with warrants and/or convertible bonds, amendments to the articles of association	adopted	61,754,591	84.88 %	61,572,444	99.71 %	182,147	151,342
8.2 Special resolution of Class S shareholders on agenda item 8.1	adopted	2,704,500	3.72 %	2,704,500	100.00 % ²	0	0
8.3 Special resolution of Class A shareholders on agenda item 8.1	adopted	59,045,055	81.16 %	58,870,404	99.70 % ³	174,651	156,378

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 S stock capital (€ 2,704,500)

³ Number of valid votes in % of Class A stock capital (€ 70,048,834)