



Technologie mit Weitblick

ORDENTLICHE HAUPTVERSAMMLUNG 2015

HELLA KGaA Hueck & Co.

25. September 2015



Annual General Meeting 2015

Item 1: Approval of the annual financial statements

Present shareholders and proxies with the equivalent number of voting rights :	94,854,928
Number of shares for which valid votes were submitted:	94,824,215
Quota of the share capital :	85.34%

	votes	per cent
ABSTENTIONS	30,713	-
NO-votes	406	0.0004
YES-votes	94,823,809	99.9996

The proposal of the General Partners, the Shareholders' Committee and the Supervisory Board **has been approved with the required majority.**

Annual General Meeting 2015

Item 2: Resolution on the appropriation of disposable profit

Present shareholders and proxies with the equivalent number of voting rights :	94,854,928
Number of shares for which valid votes were submitted:	94,823,512
Quota of the share capital :	85.34%

	votes	per cent
ABSTENTIONS	31,416	-
NO-votes	5,561	0.0059
YES-votes	94,817,951	99.9941

The proposal of the General Partners, the Shareholders' Committee and the Supervisory Board **has been approved with the required majority.**

Annual General Meeting 2015

Item 3: Ratifying of the General Partners

Present shareholders and proxies with the equivalent number of voting rights :	93,329,787
Number of shares for which valid votes were submitted:	93,298,092
Quota of the share capital :	83.97%

	votes	per cent
ABSTENTIONS	31,695	-
NO-votes	297,624	0.3190
YES-votes	93,000,468	99.6810

The proposal of the General Partners, the Shareholders' Committee and the Supervisory Board **has been approved with the required majority.**

Annual General Meeting 2015

Item 4: Ratifying of the Supervisory Board

Present shareholders and proxies with the equivalent number of voting rights :	72,129,500
Number of shares for which valid votes were submitted:	71,993,816
Quota of the share capital :	64.79%

	votes	per cent
ABSTENTIONS	135,684	-
NO-votes	1,845,501	2.5634
YES-votes	70,148,315	97.4366

The proposal of the General Partners, the Shareholders' Committee and the Supervisory Board **has been approved with the required majority.**

Annual General Meeting 2015

Item 5: Ratifying of the Shareholders' Committee

Present shareholders and proxies with the equivalent number of voting rights :	83,339,426
Number of shares for which valid votes were submitted:	83,210,923
Quota of the share capital :	74.89%

	votes	per cent
ABSTENTIONS	128,503	-
NO-votes	1,844,541	2.2167
YES-votes	81,366,382	97.7833

The proposal of the General Partners, the Shareholders' Committee and the Supervisory Board **has been approved with the required majority.**

Annual General Meeting 2015

Item 6: Appointment of the auditor

Present shareholders and proxies with the equivalent number of voting rights :	93,329,787
Number of shares for which valid votes were submitted:	93,178,518
Quota of the share capital :	83.86%

	votes	per cent
ABSTENTIONS	151,269	-
NO-votes	1,863,259	1.9997
YES-votes	91,315,259	98.0003

The proposal of the Supervisory Board **has been approved with the required majority.**