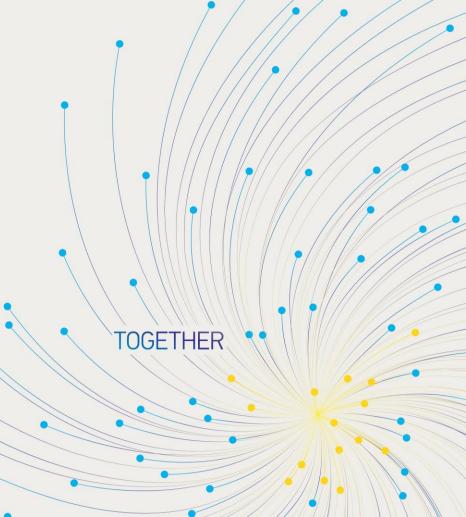


# Annual General Meeting 2020 HELLA GmbH & Co. KGaA

25 September 2020



Item 1: Resolution to approve the annual financial statements for HELLA GmbH & Co. KGaA for the fiscal year 2019/2020

Number of shares for which <b>valid votes</b> were submitted:	95,820,969
Quota of the registered share capital:	86.24%

	votes	percent
NO-votes	66,395	0.07%
YES-votes	95,754,574	99.93%



Item 2: Resolution on the appropriation of disposable profit

Number of shares for which <b>valid votes</b> were submitted:	95,826,249
Quota of the registered share capital:	86.24%

	votes	percent
NO-votes	8,864	0.01%
YES-votes	95,817,385	99.99%



Item 3: Resolution ratifying the acts of management of the General Partner for the fiscal year 2019/2020

Number of shares for which <b>valid votes</b> were submitted:	95,820,167
Quota of the registered share capital:	86.24%

	votes	percent
NO-votes	1,195,588	1.25%
YES-votes	94,624,579	98.75%



Item 4: Resolution ratifying the acts of management of the members of the Supervisory Board for the fiscal year 2019/2020

Number of shares for which <b>valid votes</b> were submitted:	86,452,595
Quota of the registered share capital:	77.81%

	votes	percent
NO-votes	5,701,180	6.59%
YES-votes	80,751,415	93.41%



Item 5: Resolution ratifying the acts of management of the members of the Shareholder Committee for the fiscal year 2019/2020

Number of shares for which <b>valid votes</b> were submitted:	89,533,101
Quota of the registered share capital:	80.58%

	votes	percent
NO-votes	2,678,802	2.99%
YES-votes	86,854,299	97.01%



Item 6: Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the fiscal year 2020/2021

Number of shares for which <b>valid votes</b> were submitted:	95,824,484
Quota of the registered share capital:	86.24%

	votes	percent
NO-votes	2,698,295	2.82%
YES-votes	93,126,189	97.18%

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

