



Technologie mit Weitblick

# ANNUAL GENERAL MEETING 2017

**HELLA KGaA Hueck & Co.**

September 28, 2017



# Annual General Meeting 2017

Item 1 : Resolution to approve the annual financial statements for HELLA KGaA Hueck & Co. for the financial year 2016/2017

Present shareholders and proxies with the equivalent number of <b>voting rights</b> :	<b>90,205,111</b>
Number of shares for which <b>valid votes</b> were submitted:	<b>90,124,584</b>
<b>Quota</b> of the registered <b>share capital</b> :	<b>81.1121%</b>

	<b>votes</b>	<b>per cent</b>
<b>ABSTENTIONS</b>	80,527	-
<b>NO-votes</b>	6	0.0001%
<b>YES-votes</b>	90,124,578	99.9999%

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

# Annual General Meeting 2017

Item 2 : Resolution on the appropriation of disposable profit

Present shareholders and proxies with the equivalent number of <b>voting rights</b> :	<b>90,205,111</b>
Number of shares for which <b>valid votes</b> were submitted:	<b>90,181,158</b>
<b>Quota</b> of the registered <b>share capital</b> :	<b>81.1630%</b>

	<b>votes</b>	<b>per cent</b>
<b>ABSTENTIONS</b>	23,953	-
<b>NO-votes</b>	397	0.0004%
<b>YES-votes</b>	90,180,761	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 2017

Item 3 : Resolution ratifying the acts of management of the General Partners for the financial year 2016/2017

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Present shareholders and proxies with the equivalent number of <b>voting rights</b> :	<b>89,360,801</b>
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Number of shares for which <b>valid votes</b> were submitted:	<b>88,627,629</b>
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<b>Quota</b> of the registered <b>share capital</b> :	<b>79.7649%</b>
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	<b>votes</b>	<b>per cent</b>
<b>ABSTENTIONS</b>	733,172	-
<b>NO-votes</b>	2,959,816	3.3396%
<b>YES-votes</b>	85,667,813	96.6604%

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

# Annual General Meeting 2017

Item 4 : Resolution ratifying the acts of management of the members of the Supervisory Board for the financial year 2016/2017

Present shareholders and proxies  
with the equivalent number of **voting rights**: **71,664,074**

Number of shares for which **valid votes**  
were submitted: **70,930,802**

**Quota** of the registered **share capital**: **63.8377%**

	<b>votes</b>	<b>per cent</b>
<b>ABSTENTIONS</b>	733,272	-
<b>NO-votes</b>	3,031,984	4.2746%
<b>YES-votes</b>	67,898,818	95.7254%

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

# Annual General Meeting 2017

Item 5 : Resolution ratifying the acts of management of the members of the Shareholders' Committee for the financial year 2016/2017

Present shareholders and proxies  
with the equivalent number of **voting rights**: **79,862,795**

Number of shares for which **valid votes**  
were submitted: **79,129,623**

**Quota** of the registered **share capital**: **71.2167%**

	<b>votes</b>	<b>per cent</b>
<b>ABSTENTIONS</b>	733,172	-
<b>NO-votes</b>	2,891,585	3.6542%
<b>YES-votes</b>	76,238,038	96.3458%

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

# Annual General Meeting 2017

Item 6 : Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the financial year 2017/2018

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Present shareholders and proxies  
with the equivalent number of **voting rights**: **89,360,801**

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Number of shares for which **valid votes**  
were submitted: **89,126,757**

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**Quota** of the registered **share capital**: **80.2141%**

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	<b>votes</b>	<b>per cent</b>
<b>ABSTENTIONS</b>	234,044	-
<b>NO-votes</b>	3,505,485	3.9331%
<b>YES-votes</b>	85,621,272	96.0669%

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

# Annual General Meeting 2017

Item 7 : Resolution on the change of the corporate name and further amendments to the Articles of Association with effect as of the end of 30 September 2017

Present shareholders and proxies with the equivalent number of <b>voting rights</b> :	<b>90,205,111</b>
Number of shares for which <b>valid votes</b> were submitted:	<b>90,180,194</b>
<b>Quota</b> of the registered <b>share capital</b> :	<b>81.1622%</b>

	<b>votes</b>	<b>per cent</b>
<b>ABSTENTIONS</b>	24,917	-
<b>NO-votes</b>	341	0.0004%
<b>YES-votes</b>	90,179,853	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 2017

Item 8 : Election to the Shareholders' Committee – Dr. Jürgen Behrend

Present shareholders and proxies with the equivalent number of <b>voting rights</b> :	<b>89,360,801</b>
Number of shares for which <b>valid votes</b> were submitted:	<b>88,534,152</b>
<b>Quota</b> of the registered <b>share capital</b> :	<b>79.6807%</b>

	<b>votes</b>	<b>per cent</b>
<b>ABSTENTIONS</b>	826,649	-
<b>NO-votes</b>	11,992,926	13.5461%
<b>YES-votes</b>	76,541,226	86.4539%

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