



Technology with Vision

Annual General Meeting 2018

HELLA GmbH & Co. KGaA

September 28, 2018

Annual General Meeting 2018

Item 1: Resolution to approve the annual financial statements for HELLA GmbH & Co. KGaA for the financial year 2017/2018

Present shareholders and proxies with the equivalent number of voting rights :	93,256,299
Number of shares for which valid votes were submitted:	93,217,383
Quota of the registered share capital :	83.90%

	votes	per cent
ABSTENTIONS	38,916	
NO-votes	506	0.01%
YES-votes	93,216,877	99.99%

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



Annual General Meeting 2018

Item 2: Resolution on the appropriation of disposable profit

Present shareholders and proxies with the equivalent number of voting rights :	93,256,299
Number of shares for which valid votes were submitted:	93,256,006
Quota of the registered share capital :	83.93%

	votes	per cent
ABSTENTIONS	293	
NO-votes	129	0.01%
YES-votes	93,255,877	99.99%

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

Annual General Meeting 2018

Item 3: Resolution ratifying the acts of management of the General Partners for the financial year 2017/2018

Present shareholders and proxies with the equivalent number of voting rights :	92,411,989
Number of shares for which valid votes were submitted:	91,799,899
Quota of the registered share capital :	82.62%

	votes	per cent
ABSTENTIONS	612,090	
NO-votes	1,305,566	1.42%
YES-votes	90,494,333	98.58%

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



Annual General Meeting 2018

Item 4: Resolution ratifying the acts of management of the members of the Supervisory Board for the financial year 2017/2018

Present shareholders and proxies with the equivalent number of voting rights :	84,020,475
Number of shares for which valid votes were submitted:	83,408,175
Quota of the registered share capital :	75.07%

	votes	per cent
ABSTENTIONS	612,300	
NO-votes	3,095,640	3.71%
YES-votes	80,312,535	96.29%

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

Annual General Meeting 2018

Item 5: Resolution ratifying the acts of management of the members of the Shareholder Committee for the financial year 2017/2018

Present shareholders and proxies with the equivalent number of voting rights :	86,707,553
Number of shares for which valid votes were submitted:	86,095,141
Quota of the registered share capital :	77.49%

	votes	per cent
ABSTENTIONS	612,412	
NO-votes	1,305,536	1.52%
YES-votes	84,789,605	98.48%

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

Annual General Meeting 2018

Item 6: Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the financial year 2018/2019

Present shareholders and proxies with the equivalent number of voting rights :	93,256,299
Number of shares for which valid votes were submitted:	93,254,419
Quota of the registered share capital :	83.93%

	votes	per cent
ABSTENTIONS	1,880	
NO-votes	1,051	0.01%
YES-votes	93,253,368	99.99%

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