

**Results of the voting at the Annual Shareholders' Meeting of Evonik Industries AG on May 28, 2019\***  
**on the management's proposals as made public in the**  
[invitation to the Annual Shareholders' Meeting](#) published on April 10, 2019



	Valid votes cast total**	Proportion of share capital represented hereby in %	“Yes“ votes total	“Yes“ votes in %	“No“ votes total	“No“ votes in %	Management's proposal
<b>ITEM 2</b> Resolution on the allocation of the net profit	409,946,792	87.97	408,815,286	99.72	1,131,506	0.28	approved
<b>ITEM 3</b> Resolution on formal approval of the actions of the members of the Executive Board in fiscal year 2018	409,871,815	87.96	409,450,428	99.90	421,387	0.10	approved
<b>ITEM 4</b> Resolution on formal approval of the actions of the members of the Supervisory Board in fiscal year 2018	409,843,472	87.95	408,701,612	99.72	1,141,860	0.28	approved
<b>ITEM 5</b> Resolution on the appointment of the auditor and of the Group auditor for fiscal year 2019 and of the auditor for an audit review of the condensed financial statements and interim management report as of June 30, 2019 pursuant to Section 115 Paragraph 5 and Section 117 No. 2 of the German Securities Trading Act (Wertpapierhandelsgesetz – “WpHG”) (“interim financial report”) and additional financial information during the year pursuant to Section 115 Paragraph 7 WpHG	409,919,129	87.97	408,704,419	99.70	1,214,710	0.30	approved
* 410,146,859 of the company's registered shares and the same number of votes were represented at the Annual Shareholders' Meeting. That was 88.01 % of the capital stock. 367 shareholders and shareholder representatives attended the meeting.							
** Equals the number of shares of which valid votes have been cast.							