

## Voting Results - Overview

Item 2	Resolution or 26,014,794 25,671,407		•	propriated earnings - approved were submitted (= 57.87 % of the share capital)	
	343,387 27,376	no votes abstentions	1.32 %		
Item 3	Resolution on the formal approval of the members of the Executive Board for fiscal year 2016/17 - approved				
	26,013,860 25,988,334 25,526 28,310	shares for which yes votes no votes abstentions	valid votes 99.90 % 0.10 %	were submitted (= 57.86 % of the share capital)	
Item 4	Resolution on the formal approval of the members of the Supervisory Board for fiscal year 2016/17 - approved				
	26,010,253 25,981,056 29,197 31,917	shares for which yes votes no votes abstentions	valid votes 99.89 % 0.11 %	were submitted (= 57.86 % of the share capital)	
Item 5	Resolution on the appointment of the auditors of the Aurubis AG financial statements and the consolidated financial statements and the auditors for the review of the interim financial reports for fiscal year 2017/18 - approved				
	26,012,849 25,952,649 60,200 29,321	shares for which yes votes no votes abstentions	valid votes 99.77 % 0.23 %	were submitted (= 57.86 % of the share capital)	
Item 6	Supervisory B	oard elections - Pr	of. DrIng.	Heinz Jörg Fuhrmann - approved	
	25,403,959 19,342,158 6,061,801 638,211	shares for which yes votes no votes abstentions	valid votes 76.14 % 23.86 %	were submitted (= 56.51 % of the share capital)	
Item 6	Supervisory B			Friedrich Jakob - approved	
	25,923,239 25,214,664 708,575 118,931	shares for which yes votes no votes abstentions	valid votes 97.27 % 2.73 %	were submitted (= 57.66 % of the share capital)	
Item 6	Supervisory B	oard elections - Dr	r. Stephan I	Krümmer - approved	
	25,926,173 25,561,615 364,558	shares for which yes votes no votes	valid votes 98.59 % 1.41 %	were submitted (= 57.67 % of the share capital)	
	115,997	abstentions			
Item 6	Supervisory B	oard elections - Dr	r. Sandra R	eich - approved	
	25,948,854 25,524,318 424,536 93,316	shares for which yes votes no votes abstentions	valid votes 98.36 % 1.64 %	were submitted (= 57.72 % of the share capital)	
Item 6	Supervisory Board elections - Edna Schöne - approved				
	25,949,641 25,619,230 330,411 92,529	shares for which yes votes no votes abstentions	valid votes 98.73 % 1.27 %	were submitted (= 57.72 % of the share capital)	



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Item 6	Supervisory Board elections - Prof. Dr. Fritz Vahrenholt - approved				
	26,016,329 shares for which valid votes were submitted (= 57.87 % of the share capital) 21,647,632 yes votes 83.21 % 4,368,697 no votes 16.79 % 25,841 abstentions				
Item 7	Resolution on the approval of the remuneration system for Executive Board members - approved				
	24,838,284 shares for which valid votes were submitted (= 55.25 % of the share capital) 13,884,165 yes votes 55.90 % 10,954,119 no votes 44.10 % 1,203,386 abstentions				
Item 8	Resolution on the new authorization to purchase and use own shares pursuant to Section 71 (1) No. 8 German Stock Corporation Act (AktG) and to exclude shareholders' subscription and tender rights - approved				
	25,966,155 shares for which valid votes were submitted (= 57.76 % of the share capital) 24,684,458 yes votes 95.06 % 1,281,697 no votes 4.94 % 76,015 abstentions				