

Voting Results Stockholders' Meeting 2014

	Casted valid votes	% of the share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 2 Appropriation of the balance sheet profits	42.236.576	46,15 %	41.840.716	395.860	99,06 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Axel C. Heitmann	42.086.794	45,98 %	42.027.001	59.793	99,86 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Werner Breuers	42.087.729	45,99 %	42.035.329	52.400	99,88 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Bernhard Düttmann	42.087.744	45,99 %	42.035.103	52.641	99,87 %
Agenda item 3 Ratification of the actions of the members of the Board of Management - Mr. Dr. Rainier van Roessel	42.087.717	45,99 %	42.034.465	53.252	99,87 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Rolf Stomberg	42.105.230	46,01 %	41.985.924	119.306	99,72 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Ulrich Freese	42.105.870	46,01 %	41.989.118	116.752	99,72 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Axel Berndt	42.105.575	46,01 %	41.990.035	115.540	99,73 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Rudolf Fauß	42.105.460	46,01 %	41.989.958	115.502	99,73 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Dr. Friedrich Janssen	42.105.575	46,01 %	41.990.171	115.404	99,73 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Robert J. Koehler	42.105.875	46,01 %	41.989.028	116.847	99,72 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Rainer Laufs	42.105.530	46,01 %	41.989.854	115.676	99,73 %

	Casted valid votes	% of the share capital	YES-votes	NO-votes	Affirmation in %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Thomas Meiers	42.105.340	46,01 %	41.991.136	114.204	99,73 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Prof. Dr. Ulrich Middelmann	42.104.540	46,00 %	41.990.675	113.865	99,73 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Claudia Nemat	42.104.114	46,00 %	41.986.586	117.528	99,72 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Hans-Jürgen Schicker	42.105.419	46,01 %	41.989.826	115.593	99,73 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Ms. Gisela Seidel	42.105.519	46,01 %	41.991.598	113.921	99,73 %
Agenda item 4 Ratification of the actions of the members of the Supervisory Board - Mr. Theo H. Walthie	42.105.419	46,01 %	41.990.573	114.846	99,73 %
Agenda item 5 a Appointment of the auditor - auditor of annual financial statements	42.164.538	46,07 %	42.055.350	109.188	99,74 %
Agenda item 5 b Appointment of the auditor - auditor for review of abbreviated financial statements in the half-year report	42.163.549	46,07 %	42.055.584	107.965	99,74 %
Agenda item 6 Resolution on the election of a member of the Supervisory Board – Claudia Nemat	42.228.910	46,14 %	41.239.924	988.986	97,66 %
Agenda item 7 a Resolution on the approval of amendment agreements – LANXESS Deutschland GmbH	42.228.580	46,14 %	42.216.645	11.935	99,97 %
Agenda item 7 b Resolution on the approval of amendment agreements – LANXESS International Holding GmbH	42.228.107	46,14 %	42.216.959	11.148	99,97 %