



General Meeting of METRO AG on 15 February 2019

VOTING RESULTS

	Valid votes cast	In % of the stock capital	"Yes"-votes	"No"-votes	Approval in %
<b>Agenda item 2</b> Appropriation of balance sheet profits	283,422,588	78.06	282,193,279	1,229,309	99.57
<b>Agenda item 3</b> Formal approval of the actions of the members of the Management Board	274,536,947	75.61	271,564,765	2,972,182	98.92
<b>Agenda item 4</b> Formal approval of the actions of the members of the Supervisory Board	273,093,218	75.21	269,371,019	3,722,199	98.64
<b>Agenda item 5</b> Election of the auditor	283,417,286	78.06	277,264,063	6,153,223	97.83
<b>Agenda item 6</b> Elections for the Supervisory Board					
Mr. Dr. Fredy Raas	283,412,743	78.05	276,000,728	7,412,015	97.38
Mrs. Eva-Lotta Sjöstedt	283,414,359	78.05	282,876,174	538,185	99.81
Mrs. Alexandra Soto	283,411,276	78.05	282,867,003	544,273	99.81