

Results of the voting at the Annual Shareholders' Meeting of Evonik Industries AG on May 18, 2016 *
on the management's proposals as made public in the
[invitation to the Annual Shareholders' Meeting](#) published on April 5, 2016



	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
ITEM 2 Resolution on the allocation of the net profit	418.193.904	89,74	418.189.961	99,99	3.943	0,01	approved
ITEM 3 Resolution on the formal appraisal of the actions of the members of the Executive Board in fiscal year 2015	418.013.349	89,70	417.996.649	99,99	16.700	0,01	approved
ITEM 4 Resolution on the formal appraisal of the actions of the members of the Supervisory Board in fiscal year 2015	418.004.633	89,70	417.982.921	99,99	21.712	0,01	approved
ITEM 5a Resolution on elections to the Supervisory Board - Angela Titzrath	418.142.545	89,73	417.859.026	99,93	283.519	0,07	approved
ITEM 5b Resolution on elections to the Supervisory Board - Ulrich Weber	418.015.050	89,70	417.269.191	99,82	745.859	0,18	approved
ITEM 6 Resolution on amendment of the purpose of the Company and revision of Section 2 of the Articles of Association	418.168.391	89,74	418.147.149	99,99	21.242	0,01	approved
ITEM 7 Resolution on amendment of the remuneration of the Supervisory Board and corresponding amendment of Section 15 Paragraph 1 of the Articles of Association	403.317.798	86,55	401.552.360	99,56	1.765.438	0,44	approved
ITEM 8 Resolution on authorization to acquire and utilize treasury shares in the Company, with possible exclusion of subscription right and any tender right	417.936.926	89,69	416.646.203	99,69	1.290.723	0,31	approved

* 418.295.805 of the Company's registered shares and the same number of votes were represented at the Annual Shareholders' Meeting. That was 89,76 % of the capital stock. 423 shareholders and shareholder representatives attended the meeting.

** Equals the number of shares of which valid votes have been cast.

	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
ITEM 9 Resolution on the appointment of the auditor and of the Group auditor for fiscal year 2016 and of the auditor for an audit review of the condensed financial statements and interim management report as of June 30, 2016 pursuant to Section 37w Paragraph 5 and Section 37y No. 2 of the German Securities Trading Act (Wertpapierhandelsgesetz - "WpHG") ("interim financial report") and additional financial information during the year pursuant to Section 37w Paragraph 7 WpHG	418.091.393	89,72	417.966.749	99,97	124.644	0,03	approved
<small>* 418.295.805 of the Company's registered shares and the same number of votes were represented at the Annual Shareholders' Meeting. That was 89,76 % of the capital stock. 423 shareholders and shareholder representatives attended the meeting.</small>							
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