

Results of the voting at the Annual Shareholders' Meeting of Evonik Industries AG on May 23, 2017*
on the management's proposals as made public in the
[invitation to the Annual Shareholders' Meeting](#) published on April 10, 2017



	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	409,009,715	87.77	408,999,067	99.99	10,648	0.01	approved
ITEM 3 Resolution on formal approval of the actions of the members of the Executive Board in fiscal year 2016	408,899,884	87.75	408,876,327	99.99	23,557	0.01	approved
ITEM 4 Resolution on formal approval of the actions of the members of the Supervisory Board in fiscal year 2016	408,741,403	87.71	408,709,837	99.99	31,566	0.01	approved
ITEM 5 Resolution on election to the Supervisory Board	408,916,478	87.75	407,879,206	99.75	1,037,272	0.25	approved
ITEM 6 Resolution on the appointment of the auditor and of the Group auditor for fiscal year 2017 and of the auditor for an audit review of the condensed financial statements and interim management report as of June 30, 2017 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	408,977,997	87.76	408,608,004	99.91	369,993	0.09	approved
* 409,085,531 of the company's registered shares and the same number of votes were represented at the Annual Shareholders' Meeting. That was 87.79 % of the capital stock. 344 shareholders and shareholder representatives attended the meeting.							
** Equals the number of shares of which valid votes have been cast.							