

**Results of the voting at the Annual Shareholders' Meeting of Evonik Industries AG on May 20, 2014 *
on the management's proposals as made public in the
Invitation to the Annual Shareholders' Meeting
published on April 7, 2014**

	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	437,790,072	93.95	437,785,933	99.99	4,139	0.01	approved
ITEM 3 Resolution on the formal ratification of the actions of the members of the Executive Board in the fiscal year 2013	437,840,894	93.96	437,777,433	99.99	63,461	0.01	approved
ITEM 4 Resolution on the formal ratification of the actions of the members of the Supervisory Board in the fiscal year 2013	436,292,627	93.63	436,230,661	99.99	61,966	0.01	approved
ITEM 5 Resolution on the election of a member of the Supervisory Board	437,823,259	93.95	437,817,536	99.99	5,723	0.01	approved
ITEM 6 Resolution on the appointment of the auditor for the annual financial statements and consolidated annual financial statements for the fiscal year 2014 and the auditor for the review of the condensed financial statements and interim management report as of June 30, 2014 pursuant to Section 37w Paragraph 5 and Section 37y No. 2 of the German Securities Trading Act (WpHG)	437,837,940	93.96	437,591,191	99.94	246,749	0.06	approved
ITEM 7 Resolution approving the remuneration system for members of the Executive Board	437,817,298	93.95	435,702,533	99.52	2,114,765	0.48	approved
ITEM 8 Resolution on the creation of Authorized Capital 2014 against cash contributions and/or contributions in kind and on the exclusion of subscription rights, the cancellation of the present Authorized Capital resolved under Item 11 of the Agenda for the Annual Shareholders' Meeting on March 11, 2013 and corresponding amendment of Section 4 of the Articles of Incorporation	437,834,479	93.96	435,821,520	99.54	2,012,959	0.46	approved
ITEM 9 Resolution on the authorization to issue warrant bonds and/or convertible bonds and exclude subscription rights, creation of conditional capital and the corresponding amendment of Section 4 of the Articles of Incorporation	437,831,507	93.96	436,578,106	99.71	1,253,401	0.29	approved

* 437,892,855 of the company's registered shares and the same number of votes were represented at the Annual Shareholders' Meeting. That was 93.97% of the capital stock.
476 shareholders and shareholder representatives attended the meeting.

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