

**General Meeting of Francotyp-Postalia Holding AG  
on 7 June 2017 at Ludwig Erhard Haus, Chamber of Commerce and Industry, Berlin \***

**Topic 2 Resolution on the appropriation of Francotyp-Postalia Holding AG's net retained profits to distribute a dividend**

Voting was based on the presence of 7,322,843 (44.97% of the share capital)

7,322,842	yes votes	99.99%
1	No votes	0.01%
200	abstentions	

**Topic 3 Resolution on the official approval of members of the Management Board for fiscal year 2016**

Voting was based on the presence of 7.322.843 (44.97% of the share capital)

7.320.692	yes votes	99.97%
2,151	No votes	0.03%
200	abstentions	

**Topic 4 Resolution on the official approval of members of the Supervisory Board for fiscal year 2016**

Voting was based on the presence of 5,044,043 (30.97% of the share capital)

5,041,692	yes votes	99.95%
2,351	No votes	0.05%
319,000	abstentions	

**Topic 5 Resolution on the appointment of the auditor of the financial statements and consolidated financial statements for fiscal year 2017**

Voting was based on the presence of 5,417,510 (33.27% of the share capital)

4,908,927	yes votes	90.61%
508,583	No votes	0.01%
1,905,533	abstentions	

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\* Full liability is not accepted for the correctness of the information