


MEETING DATE	Tue, 30 May 2017 9:00 am	TYPE	AGM	ISSUE DATE	Tue, 16 May 2017
MEETING LOCATION	Radisson Blu Hotel, Lange Strasse 40, 18055 Rostock, Germany				
CURRENT INDICES	PIRC Global				
SECTOR	Renewable Energy Equipment				

PROPOSALS		ADVICE
1	Receive Financial Statements Non-voting agenda item	Non-Voting
2	Discharge the Management Board for Fiscal 2016 Standard proposal. No serious governance concerns have been identified.	For
3	Discharge the Supervisory Board for Fiscal 2016 Standard proposal. No serious governance concerns have been identified.	For
4	Appoint the Auditors PwC proposed. Non-audit fees represented 512.86% of audit fees during the year under review. This level of non-audit fees raises major concerns about the independence of the statutory auditor.	Oppose

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