

FRESENIUS MEDICAL CARE AG & CO KGAA

MEETING DATE	Thu, 16 May 2019 10:00 am	TYPE	AGM	ISSUE DATE	Thu, 09 May 2019
MEETING LOCATION	Congress Center Messe Frankfurt, Ludwig-Erhard-Anlage 1, 60327 Frankfurt am Main, Germany				
CURRENT INDICES	FTSE EuroFirst				
SECTOR	Health Care Providers				

PROPOSALS		ADVICE
1	Approve Financial Statements Disclosure is adequate. The financial statements were made available sufficiently before the meeting and have been audited and certified. No serious governance concerns have been identified.	For
2	Approve the Dividend The Board proposes a dividend of EUR 1.17 per share. The dividend is covered by earnings. Acceptable proposal.	For
3	Approve Discharge of Personally Liable Partner for Fiscal 2018 Standard proposal. No serious governance concerns have been identified.	For
4	Discharge the Board Standard proposal. No serious governance concerns have been identified. Support is recommended.	For
5.1	Ratify KPMG AG as Auditors for Fiscal 2019 KPMG proposed. Non-audit fees represented 16.83% of audit fees during the year under review and 31.73% on a three-year aggregate basis. The current auditor has been in place for more than ten years. There are concerns that failure to regularly rotate the audit firm can compromise the independence of the auditor.	Oppose
5.2	Ratify PricewaterhouseCoopers GmbH as Auditors for Interim Financial Statements 2020 PwC Proposed. As no concerns have been identified related to the independence of the proposed auditor and the proposed auditor has no relationship with the elected statutory auditor, the proposal is considered acceptable.	For
6.1	Elect Gregor Zuend Independent Non-Executive Director.	For
6.2	Elect Dorothea Wenzel Independent Non-Executive Director.	For

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