



General Meeting of METRO AG on 16 February 2018

VOTING RESULTS*

	Valid votes cast	In % of the stock capital	“Yes“-votes	“No“-votes	Approval in %
Agenda item 2 Appropriation of balance sheet profits	289,522,153	79.74	288,494,112	1,028,041	99.64
Agenda item 3 Formal approval of the actions of the members of the Management Board	280,433,480	77.23	267,566,662	12,866,818	95.41
Agenda item 4 Formal approval of the actions of the members of the Supervisory Board	282,407,893	77.78	265,716,454	16,691,439	94.09
Agenda item 5 Election of the auditor	289,033,631	79.60	276,983,861	12,049,770	95.83
Agenda item 6 Elections for the Supervisory Board					
Mr. Herbert Bolliger	289,517,862	79.74	288,913,658	604,204	99.79
Agenda item 7 Approval of the remuneration system applying to the members of the Management Board	289,013,366	79.60	240,397,434	48,615,932	83.18
Agenda item 8 Amendment of of § 4 (7) of the Articles of Association (authorised capital)	284,082,493	78.24	264,453,879	19,628,614	93.09
Agenda item 9 Cancellation of the existing as well as creation of a new authorisation for the issue of warrant or convertible bonds and for the exclusion of the related subscription right; cancellation of the existing and creation of a new contingent capital and corresponding amendment of § 4 (8) of the Articles of Association (contingent capital)	288,305,117	79.40	275,860,440	12,444,677	95.68

* Non-binding convenience translation.