

**Results of the voting at the Annual Shareholders' Meeting of Evonik Industries AG on May 23, 2018\***  
**on the management's proposals as made public in the**  
[invitation to the Annual Shareholders' Meeting](#) published on April 10, 2018



	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
<b>ITEM 2</b> Resolution on the allocation of the net profit	401,401,713	86.14	401,388,379	99.99	13,334	0.01	approved
<b>ITEM 3</b> Resolution on formal approval of the actions of the members of the Executive Board in fiscal year 2017	401,386,986	86.13	401,075,301	99.92	311,685	0.08	approved
<b>ITEM 4</b> Resolution on formal approval of the actions of the members of the Supervisory Board in fiscal year 2017	401,380,746	86.13	401,057,530	99.92	323,216	0.08	approved
<b>ITEM 5</b> Resolution on the appointment of the auditor and of the Group auditor for fiscal year 2018 and of the auditor for an audit review of the condensed financial statements and interim management report as of June 30, 2018 pursuant to Section 115 Paragraph 5 and Section 117 No. 2 of the German Securities Trading Act (Wertpapierhandelsgesetz – “WpHG”) (“interim financial report”) and additional financial information during the year pursuant to Section 115 Paragraph 7 WpHG	401,364,371	86.13	401,236,823	99.97	127,548	0.03	approved
<b>ITEM 6a</b> Resolution on elections to the Supervisory Board - Mr. Bernd Tönjes	401,285,845	86.11	389,844,709	97.15	11,441,136	2.85	approved
<b>ITEM 6b</b> Resolution on elections to the Supervisory Board - Prof. Barbara Albert	401,360,137	86.13	398,868,275	99.38	2,491,862	0.62	approved
<b>ITEM 6c</b> Resolution on elections to the Supervisory Board - Prof. Aldo Belloni	401,347,185	86.13	398,434,585	99.27	2,912,600	0.73	approved
<b>ITEM 6d</b> Resolution on elections to the Supervisory Board - Prof. Barbara Grunewald	401,339,645	86.12	398,826,750	99.37	2,512,895	0.63	approved

	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
<b>ITEM 6e</b> Resolution on elections to the Supervisory Board - Dr. Siegfried Luther	396,750,652	85.14	387,088,114	97.56	9,662,538	2.44	approved
<b>ITEM 6f</b> Resolution on elections to the Supervisory Board - Mr. Michael Rüdiger	401,328,676	86.12	395,932,120	98.66	5,396,556	1.34	approved
<b>ITEM 6g</b> Resolution on elections to the Supervisory Board - Mr. Peter Spuhler	399,899,924	85.82	380,112,873	95.05	19,787,051	4.95	approved
<b>ITEM 6h</b> Resolution on elections to the Supervisory Board - Ms. Angela Titzrath	401,341,544	86.12	385,505,805	96.05	15,835,739	3.95	approved
<b>ITEM 6i</b> Resolution on elections to the Supervisory Board - Dr. Volker Trautz	401,344,776	86.13	393,928,451	98.15	7,416,325	1.85	approved
<b>ITEM 6j</b> Resolution on elections to the Supervisory Board - Mr. Ulrich Weber	401,336,103	86.12	375,216,174	93.49	26,119,929	6.51	approved
<b>ITEM 7</b> Resolution on amendment of the remuneration of the Supervisory Board and corresponding amendment of Section 15 Paragraph 1 of the Articles of Association	401,303,370	86.12	400,512,862	99.80	790,508	0.20	approved
<b>ITEM 8</b> Resolution on the creation of Authorized Capital 2018 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 8 of the Agenda for the Annual Shareholders' Meeting on May 20, 2014 and corresponding amendment of Section 4 of the Articles of Association	401,341,147	86.12	374,385,044	93.28	26,956,103	6.72	approved

	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
<b>ITEM 9</b> Resolution on the authorization to issue warrant bonds and/or convertible bonds and exclude subscription rights, creation of Conditional Capital 2018, the cancellation of the present Conditional Capital resolved under Item 9 of the Agenda for the Annual Shareholders' Meeting on May 20, 2014 and the corresponding amendment of Section 4 of the Articles of Association	401,337,569	86.12	389,998,875	97.17	11,338,694	2.83	approved
* 401,485,491 of the company's registered shares and the same number of votes were represented at the Annual Shareholders' Meeting. That was 86.16 % of the capital stock. 389 shareholders and shareholder representatives attended the meeting.							
** Equals the number of shares of which valid votes have been cast.							