

Voting Results

Agenda Item 1	Resolution to adopt the Annual Financial Statements of DWS Group GmbH & Co. KGaA for fiscal year 2019 - accepted		
	188,973,537	Casted valid votes (= 94.49 % of the share capital)	
	188,972,628	Yes votes	99.99 %
	909	No votes	0.00 %
Agenda Item 2	Appropriation of distributable profit for the 2019 fiscal year - accepted		
	188,974,046	Casted valid votes (= 94.49 % of the share capital)	
	188,972,801	Yes votes	99.99 %
	1,245	No votes	0.00 %
Agenda Item 3	Ratification of the acts of management of the General Partner for fiscal year 2019 - accepted		
	29,991,280	Casted valid votes (= 15.00 % of the share capital)	
	29,987,281	Yes votes	99.98 %
	3,999	No votes	0.01 %
Agenda Item 4	Ratification of the acts of management of the members of the Supervisory Board for fiscal year 2019 - accepted		
	29,991,157	Casted valid votes (= 15.00 % of the share capital)	
	29,987,581	Yes votes	99.98 %
	3,576	No votes	0.01 %
Agenda Item 5a	Election of the statutory auditor and group auditor, interim accounts - KPMG AG, Wirtschaftsprüfungsgesellschaft, Berlin, for the fiscal year 2020 - accepted		
	29,991,456	Casted valid votes (= 15.00 % of the share capital)	
	29,955,774	Yes votes	99.88 %
	35,682	No votes	0.11 %
Agenda Item 5b	Election of the statutory auditor and group auditor, interim accounts - KPMG AG, Wirtschaftsprüfungsgesellschaft, Berlin, as auditor for interim financial statements until the Annual General Meeting 2021 - accepted		
	29,991,191	Casted valid votes (= 15.00 % of the share capital)	
	29,955,069	Yes votes	99.88 %
	36,122	No votes	0.12 %
Agenda Item 6a	Elections to the Supervisory Board - Bernd Leukert - accepted		
	29,991,128	Casted valid votes (= 15.00 % of the share capital)	
	29,922,757	Yes votes	99.77 %
	68,371	No votes	0.22 %
Agenda Item 6b	Elections to the Supervisory Board - Minoru Kimura - accepted		
	29,990,888	Casted valid votes (= 15.00 % of the share capital)	
	29,922,529	Yes votes	99.77 %
	68,359	No votes	0.22 %
Agenda Item 7	Resolution on amendment of the domination and profit pooling agreement between DWS Group GmbH & Co. KGaA and a subsidiary - accepted		
	188,972,857	Casted valid votes (= 94.49 % of the share capital)	
	188,970,759	Yes votes	99.99 %
	2,098	No votes	0.00 %