



Annual General Meeting of METRO AG on 14 February 2020

VOTING RESULTS

	Valid votes cast	In % of the stock capital	"Yes"-votes	"No"-votes	Approval in %
<b>Agenda item 2</b> Appropriation of balance sheet profits	291.356.031	80,24	291.056.207	299.824	99,90
<b>Agenda item 3</b> Formal approval of the actions of the members of the Management Board	285.517.216	78,63	285.189.730	327.486	99,89
<b>Agenda item 4</b> Formal approval of the actions of the members of the Supervisory Board	285.184.205	78,54	284.654.878	529.327	99,81
<b>Agenda item 5</b> Election of the auditor	291.330.044	80,23	285.222.126	6.107.918	97,90
<b>Agenda item 6</b> Elections for the Supervisory Board					
a) Mr Marco Arcelli	291.341.672	80,24	290.047.298	1.294.374	99,56
b) Mrs Gwyn Burr	291.340.589	80,24	283.954.815	7.385.774	97,46
c) Mr Prof. Dr. Edgar Ernst	291.342.074	80,24	285.735.938	5.606.136	98,08
d) Mrs Dr. Liliana Solomon	286.368.087	78,87	259.274.802	27.093.285	90,54
<b>Agenda item 7</b> Revision of § 16 Section 2 of the Articles of Association (Right to Attend)	291.341.588	80,24	291.202.954	138.634	99,95