

Results of the voting at the Annual Shareholders' Meeting of Evonik Industries AG on May 19, 2015 *
on the management's proposals as made public in the
[Invitation to the Annual Shareholders' Meeting](#) published on April 7, 2015

	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
ITEM 2 Resolution on the allocation of the net profit	407.952.055	87,54	407.947.125	99,99	4.930	0,01	approved
ITEM 3 Resolution on the formal approval of the actions of the members of the Executive Board in fiscal year 2014	407.596.336	87,47	407.583.271	99,99	13.065	0,01	approved
ITEM 4 Resolution on the formal approval of the actions of the members of the Supervisory Board in fiscal year 2014	404.717.647	86,85	403.260.541	99,64	1.457.106	0,36	approved
ITEM 5 Resolution on the appointment of the auditor and of the group auditor for fiscal year 2015 as well as the auditor for the review of the condensed financial statements and interim management report as of June 30, 2015 pursuant to Section 37w Paragraph 5 and Section 37y No. 2 of the German Securities Trading Act (Wertpapierhandelsgesetz – “WpHG”)	407.940.847	87,54	402.687.665	98,71	5.253.182	1,29	approved
* 408.000.362 of the company's registered shares and the same number of votes were represented at the Annual Shareholders' Meeting. That was 87,55 % of the capital stock. 571 shareholders and shareholder representatives attended the meeting.							
** Equals the number of shares of which valid votes have been cast.							