

## Voting results of the Annual General Meeting of Fresenius SE & Co. KGaA on May 17, 2019 in Frankfurt/Main

Capital stock of Fresenius SE & Co. KGaA: 556,448,466 ordinary shares

	Number of shares for which valid votes were cast	in % of the capital stock	Yes votes		No votes		
			Number	in % of the valid votes cast	Number	in % of the valid votes cast	
Item no. 1	Resolution on the Approval of the Annual Financial Statements of Fresenius SE & Co. KGaA for the Fiscal Year 2018	402,844,551	72.40%	402,092,334	99.81%	752,217	0.19%
Item no. 2	Resolution on the Allocation of the Distributable Profit	403,028,291	72.43%	366,592,718	90.96%	36,435,573	9.04%
Item no. 3	Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2018	251,198,310	45.14%	247,411,677	98.49%	3,786,633	1.51%
Item no. 4	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2018	221,771,534	39.85%	194,121,972	87.53%	27,649,562	12.47%
Item no. 5	Election of the Auditor and Group Auditor for the Fiscal Year 2019 and of the Auditor for the potential Review of the Half-Yearly Financial Report for the first Half-Year of the Fiscal Year 2019 and other Financial Information during the course of the year	256,653,109	46.12%	243,582,336	94.91%	13,070,773	5.09%