

## Voting results of the virtual Annual General Meeting of Fresenius SE & Co. KGaA on August 28, 2020

Voting presence 407.174.767 votes 73,04 % of Capital stock

Agenda	Shares for which valid votes were cast		Yes votes		No votes	
	Number	% of Capital stock	Number	%	Number	%
Item 1 Resolution on the Approval of the Annual Financial Statements of Fresenius SE & Co. KGaA for the Fiscal Year 2019	406.991.890	73,01 %	406.249.237	99,82 %	742.653	0,18 %
Item 2 Resolution on the Allocation of the Distributable Profit	407.168.080	73,04 %	407.134.306	99,99 %	33.774	0,01 %
Item 3 Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2019	254.548.531	45,66 %	253.744.748	99,68 %	803.783	0,32 %
Item 4 Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2019	229.967.467	41,25 %	195.795.066	85,14 %	34.172.401	14,86 %
Item 5 Election of the Auditor and Group Auditor for the Fiscal Year 2020 and of the Auditor for the potential Review of Financial Information during the Course of the Year	258.744.934	46,41 %	258.698.212	99,98 %	46.722	0,02 %
Item 6 Request for Approval of the Amendment to Article 15 (2) of the Articles of Association	407.146.579	73,04 %	407.129.699	99,99 %	16.880	0,01 %