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**Annual General Meeting of
Symrise AG
16 May 2018, Holzminden**

- Attendance and voting results -

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Attendance

Share capital in Euro	129,812,574
Number of shares issued	129,812,574
Number of shares present	99,770,945
Percentage of share capital	76.86%

Voting results items 2 – 6

Item- No.	Resolution proposed for adoption:	Valid votes	In percent of represented share capital	Votes in favour		Dissenting votes		approved
				in absolute terms	in percent	in absolute terms	in percent	
2	Appropriation of accumulated profit	99,053,201	76.30%	99,051,985	99.99%	1,216	0.01 %	✓
3	Approval of the actions of the Executive Board	99,544,868	76.68%	98,791.841	99.24%	753,027	0.76%	✓
4	Approval of the actions of the Supervisory Board	87,210,633	67.18%	84.340.812	96.71 %	2,869,821	3.29%	✓
5	Appointment of the auditor	99,736,894	76.83%	94.584.364	94.83%	5,152,530	5.17%	✓
6	Election to the Supervisory Board	94,391,858	72.71%	64.549.336	68.38%	29,842,522	31.62 %	✓

**7 Adjusting
Supervisory
Board
Remuneration
and
corresponding
amendments to
the Articles of
Incorporation**

99,715,033	76.81%	98,263,355	98.54%	1,451,678	1.46%	✓
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