

## Annual General Meeting 2010

### Voting Results

Represented share capital: 35.27%

Agenda	Voting points	Voting Yes	in %	Voting No	in %	Result
2	Formal approval on behalf of the Board of Management*	7,566,405	99.81%	14,092	0.19%	approved
3	Formal approval on behalf of the Supervisory Board**	7,913,475	99.78%	17,622	0.22%	approved
4	Appointment of the auditors for the business year 2010	7,945,848	99.99%	646	0.01%	approved
5	Resolution on the Approval of the Remuneration Scheme of Members of the Board of Management	7,485,271	93.80%	494,792	6.20%	approved
6	Resolution on the Authorization to purchase and use Treasury Stock and on the Exclusion of Subscription Rights	7,448,928	94.26%	453,381	5.74%	approved
7	Resolution on Amendments of the Articles of Association in accordance with the Act Implementing the Shareholders' Rights Directive (ARUG)	7,940,508	99.94%	4,444	0.06%	approved
8	Partial Deletion of the Conditional Capital 2003-II, amendment of the Articles	7,989,693	99.90%	8,410	0.10%	approved
9	Compensation of the Supervisory Board	7,585,846	96.06%	311,510	3.94%	approved

\* not taking part: 418,020

\*\* not taking part: 14,820