

## Voting result - Overview

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|---------|--|------------|--|
| Item 2  | "Resolution on the appropriation of the unappropriated net profit "      | 56,853,455 | Shares for which valid votes were cast (= 86.26 % of the share capital)  |
|         |  | 56,852,771 | Yes-Votes 99.99 %  |
|         |  | 684        | No-Votes 0.01 %  |
| Item 3  | "Formal approval of the actions of the members of the Executive Board"   | 56,862,752 | Shares for which valid votes were cast (= 86.28 % of the share capital)  |
|         |  | 56,857,783 | Yes-Votes 99.99 %  |
|         |  | 4,969      | No-Votes 0.01 %  |
| Item 4  | "Formal approval of the actions of the members of the Supervisory Board" | 56,861,798 | Shares for which valid votes were cast (= 86,28 % of the share capital)  |
|         |  | 56,852,996 | Yes-Votes 99.98 %  |
|         |  | 8,802      | No-Votes 0.02 %  |
| Item 5  | "Election of the auditor for the 2009/10 financial year"                 | 56,857,326 | Shares for which valid votes were cast (= 86.27 % of the share capital)  |
|         |  | 56,848,816 | Yes-Votes 99.99 %  |
|         |  | 8,510      | No-Votes 0.01 %  |
| Item 6a | "Election of members of the Supervisory Board - Dr. Dieter Steinkamp -"  | 56,859,190 | Shares for which valid votes were cast (= 86.27 % of the share capital)  |
|         |  | 56,782,005 | Yes-Votes 99.86 %  |
|         |  | 77,185     | No-Votes 0.14 %  |
| Item 6b | "Election of members of the Supervisory Board - Heinz-Werner Ufer -"     | 56,857,357 | Shares for which valid votes were cast (= 86,27 % of the share capital)  |
|         |  | 56,781,676 | Yes-Votes 99.87 %  |
|         |  | 75,681     | No-Votes 0.13 %  |
| Item 6c | "Election of members of the Supervisory Board - Carsten Südmersen -"     | 56,856,843 | Shares for which valid votes were cast (= 86,27 % of the share capital)  |
|         |  | 56,787,356 | Yes-Votes 99.88 %  |
|         |  | 69,487     | No-Votes 0.12 %  |
| Item 7  | "Resolution authorising the purchase of own shares"                      | 56,857,471 | Shares for which valid votes were cast (= 86.27 % of the share capital)  |
|         |  | 54,916,355 | Yes-Votes 96.59 %  |
|         |  | 1,941,116  | No-Votes 3.41 %  |
| Item 8a | "Amendment of § 16 (4) of the Articles of Incorporation"                 | 56,846,112 | Shares for which valid votes were cast (= 86.25 % of the share capitals) |
|         |  | 56,840,061 | Yes-Votes 99.99 %  |
|         |  | 6,051      | No-Votes 0.01 %  |
| Item 8b | "Amendment of § 17 (2) of the Articles of Incorporation"                 | 56,845,218 | Shares for which valid votes were cast (= 86.25 % of the share capital)  |
|         |  | 56,838,635 | Yes-Votes 99.99 %  |
|         |  | 6,583      | No-Votes 0.01 %  |
| Item 8c | "Amendment of § 17 (3) of the Articles of Incorporation"                 | 56,845,080 | Shares for which valid votes were cast (= 86.25 % of the share capital)  |
|         |  | 56,838,020 | Yes-Votes 99.99 %  |
|         |  | 7,060      | No-Votes 0.01 %  |
| Item 8d | "Amendment of § 17 (4) of the Articles of Incorporation"                 | 56,845,018 | Shares for which valid votes were cast (= 86.25 % of the share capital)  |
|         |  | 56,837,220 | Yes-Votes 99.99 %  |
|         |  | 7,798      | No-Votes 0.01 %  |

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| Item 8e | "Deletion of § 18 (4) of the Articles of Incorporation and supplement of § 17 of the Articles of Incorporation by new paragraph (5)" |   |         |
|         | 56,844,089   | Shares for which valid votes were cast (= 86.25 % of the share capital) |         |
|         | 56,837,116   | Yes-Votes   | 99.99 % |
|         | 6,973  | No-Votes  | 0.01 %  |
| Item 8f | "Supplement of § 17 of the Articles of Incorporation by a new paragraph (6)"   |   |         |
|         | 56,851,792   | Shares for which valid votes were cast (= 86.26 % of the share capital) |         |
|         | 56,843,161   | Yes-Votes   | 99.98 % |
|         | 8,631  | No-Votes  | 0.02 %  |
| Item 8g | "Supplement of § 17 of the Articles of Incorporation by a new paragraph (7)"   |   |         |
|         | 56,852,460   | Shares for which valid votes were cast (= 86.26 % of the share capital) |         |
|         | 56,845,223   | Yes-Votes   | 99.99 % |
|         | 7,237  | No-Votes  | 0.01 %  |
| Item 8h | "Amendment of § 20 (3) Sentence 2 of the Articles of Incorporation"  |   |         |
|         | 56,853,756   | Shares for which valid votes were cast (= 86.26 % of the share capital) |         |
|         | 56,847,073   | Yes-Votes   | 99.99 % |
|         | 6,683  | No-Votes  | 0.01 %  |
| Item 8i | "Amendment of § 20 (5) of the Articles of Incorporation"   |   |         |
|         | 56,852,278   | Shares for which valid votes were cast (= 86.26 % of the share capital) |         |
|         | 56,844,354   | Yes-Votes   | 99.99 % |
|         | 7,924  | No-Votes  | 0.01 %  |