

Voting result - Overview

Item 2	"Resolution on appropriation of unappropriated net profit"	56,736,717	Shares for which valid votes were cast (= 86.09 % of the share capital)
		56,735,524	Yes-Votes 99.99 %
		1,193	No-Votes 0.01 %
Item 3	"Formal approval of actions of members of Executive Board"	56,731,049	Shares for which valid votes were cast (= 86.08 % of the share capital)
		56,726,096	Yes-Votes 99.99 %
		4,953	No-Votes 0.01 %
Item 4	"Formal approval of actions of members of Supervisory Board"	56,728,975	Shares for which valid votes were cast (= 86.07 % of the share capital)
		56,723,477	Yes-Votes 99.99 %
		5,498	No-Votes 0.01 %
Item 5	"Election of auditor for 2010 /11 financial year"	56,728,837	Shares for which valid votes were cast (= 86.07 % of the share capital)
		56,719,516	Yes-Votes 99.98 %
		9,321	No-Votes 0.02 %
Item 6a	"Election of members of Supervisory Board - Dr. Stefan Fulst-Blei -"	56,723,938	Shares for which valid votes were cast (= 86.07 % of the share capital)
		56,703,607	Yes-Votes 99.96 %
		20,331	No-Votes 0.04 %
Item 6b	"Election of members of Supervisory Board - Reinhold Götz -"	56,734,063	Shares for which valid votes were cast (= 86.08 % of the share capital)
		56,709,610	Yes-Votes 99.96 %
		24,453	No-Votes 0.04 %
Item 6c	"Election of members of Supervisory Board - Prof. Dr. Egon Jüttner -"	56,723,475	Shares for which valid votes were cast (= 86.07 % of the share capital)
		56,708,243	Yes-Votes 99.97 %
		15,232	No-Votes 0.03 %
Item 6d	"Election of members of Supervisory Board - Dr. Lorenz Näger -"	56,725,223	Shares for which valid votes were cast (= 86.07 % of the share capital)
		56,705,012	Yes-Votes 99.96 %
		20,211	No-Votes 0.04 %
Item 6e	"Election of members of Supervisory Board - Wolfgang Raufelder -"	56,725,334	Shares for which valid votes were cast (= 86.07 % of the share capital)
		56,692,513	Yes-Votes 99.94 %
		32,821	No-Votes 0.06 %
Item 6f	"Election of members of Supervisory Board - Dr. Dieter Steinkamp -"	56,725,300	Shares for which valid votes were cast (= 86.07 % of the share capital)
		56,708,208	Yes-Votes 99.97 %
		17,092	No-Votes 0.03 %
Item 6g	"Election of members of Supervisory Board - Carsten Südmersen -"	56,724,610	Shares for which valid votes were cast (= 86.07 % of the share capital)
		56,706,171	Yes-Votes 99.97 %
		18,439	No-Votes 0.03 %
Item 6h	"Election of members of Supervisory Board - Heinz-Werner Ufer -"	56,730,476	Shares for which valid votes were cast (= 86.08 % of the share capital)
		56,714,339	Yes-Votes 99.97 %
		16,137	No-Votes 0.03 %

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Item 7	"Resolution authorising conclusion of control and profit transfer agreements"		
	56,734,466	Shares for which valid votes were cast (= 86.08 % of the share capital)	
	56,729,514	Yes-Votes	99.99 %
	4,952	No-Votes	0.01 %