

Voting Result - Overview

Topic 2	Appropriation of the annual net profit from the 2010 financial year - accepted		
	49,706,856	Shares for which valid votes were casted (= 69.42% of the share capital)	
	49,706,376	Yes votes	99.99 %
	480	No votes	0.01 %
	0	Abstentions	
Topic 3	Formal approval of the actions of the members of the management board for the 2010 financial year - accepted		
	49,625,260	Shares for which valid votes were casted (= 69.31 % of the share capital)	
	49,388,490	Yes votes	99.52 %
	236,770	No votes	0.48 %
	0	Abstentions	
Topic 4	Formal approval of the actions of the members of the supervisory board for the 2010 financial year - accepted		
	49,706,856	Shares for which valid votes were casted (= 69.42 % of the share capital)	
	49,469,606	Yes votes	99.52 %
	237,250	No votes	0.48 %
	0	Abstentions	
Topic 5	Appointment of the auditors and group auditors for the 2011 financial year and for the review of the financial report as per June 30, 2011 - accepted		
	49,706,603	Shares for which valid votes were casted (= 69.42 % of the share capital)	
	49,702,613	Yes votes	99.99 %
	3,990	No votes	0.01 %
	253	Abstentions	
Topic 6	Election of the members of the supervisory board		
	<ul style="list-style-type: none"> ▪ Mr Alexander Stuhlmann - accepted 		
	49,706,856	Shares for which valid votes were casted (= 69.42 % of the share capital)	
	36,136,047	Yes votes	72.70 %
	13,570,809	No votes	27.30 %
	0	Abstentions	
	<ul style="list-style-type: none"> ▪ Dr Johannes Conradi - accepted 		
	49,706,866	Shares for which valid votes were casted (= 69.42 % of the share capital)	
	34,474,178	Yes votes	69.35 %
	15,232,688	No votes	30.65 %
	0	Abstentions	
	<ul style="list-style-type: none"> ▪ Mr Roger Lee - accepted 		
	49,706,133	Shares for which valid votes were casted (=69.42 % of the share capital)	
	27,732,849	Yes votes	55.79 %
	21,973,284	No votes	44.21 %
	733	Abstentions	

▪ Mr Richard Mully - accepted

49,706,133	Shares for which valid votes were casted (= 69.42 % of the share capital)	
36,475,714	Yes votes	73.38 %
13,230,419	No votes	26.62 %
733	Abstentions	

▪ Mr Daniel Quai - accepted

49,129,436	Shares for which valid votes were casted (= 68.62 % of the share capital)	
37,187,042	Yes votes	75.69 %
11,942,394	No votes	24.31 %
577,430	Abstentions	

Topic 7 Authorization to acquire own shares - accepted

49,703,666	Shares for which valid votes were casted (= 69.42 % of the share capital)	
41,158,268	Yes votes	82.81 %
8,545,398	No votes	17.19 %
3,200	Abstentions	

Topic 8 Creation of a new authorized capital, rescission of existing authorized capital that has not been utilized and corresponding modification of the articles of association - rejected

49,706,866	Shares for which valid votes were casted (= 69.42 % of the share capital)	
25,793,541	Yes votes	51.89 %
23,913,325	No votes	48.11 %
0	Abstentions	

Topic 9 Authorization to issue bonds with warrants or convertible bonds, profit participation rights or participating bonds and exclude subscription rights, create new conditional capital, rescind existing Conditional Capitals 2009/A and 2009/B and correspondingly modify the articles of association - rejected

49,706,866	Shares for which valid votes were casted (= 69.42 % of the share capital)	
25,466,193	Yes votes	51.23 %
24,240,673	No votes	48.77 %
0	Abstentions	

Topic 10 Resolution regarding the modification of the articles of association with respect to the statutory provisions regarding the convocation of annual general meetings - accepted

49,706,866	Shares for which valid votes were casted (= 69.42 % of the share capital)	
38,677,554	Yes votes	77.81 %
11,029,312	No votes	22.19 %
0	Abstentions	