

Voting Result - Overview

Topic 2	Appropriation of the annual net profit from the 2011 financial year – accepted		
	57,010,226	Shares for which valid votes were casted (= 72.28% of the share capital)	
	57,010,226	Yes votes	100.00%
	0	No votes	0.00%
	0	Abstentions	
Topic 3	Formal approval of the actions of the members of the management board for the 2011 financial year – accepted		
	56,928,630	Shares for which valid votes were casted (= 72.18% of the share capital)	
	56,744,598	Yes votes	99.68%
	184,032	No votes	0.32%
	0	Abstentions	
Topic 4	Formal approval of the actions of the members of the supervisory board for the 2011 financial year – accepted		
	56,995,226	Shares for which valid votes were casted (= 72.26% of the share capital)	
	56,807,694	Yes votes	99.67%
	187,532	No votes	0.33%
	0	Abstentions	
Topic 5	Appointment of the auditors and group auditors for the 2012 financial year and for the review of the financial report as at June 30, 2012		
	a) Auditors for the annual and the consolidated financial statements for the 2012 financial year – accepted		
	57,010,226	Shares for which valid votes were casted (= 72.28% of the share capital)	
	57,002,826	Yes votes	99.99%
	7,400	No votes	0.01%
	0	Abstentions	
	b) Auditors to review the half year financial report 2012 – accepted		
	57,010,226	Shares for which valid votes were casted (= 72.28% of the share capital)	
	57,002,826	Yes votes	99.99%
	7,400	No votes	0.01%
	0	Abstentions	
Topic 6	Election of the members of the supervisory board		
	a) Ms Marianne Voigt – accepted		
	56,128,079	Shares for which valid votes were casted (= 71.16% of the share capital)	
	45,638,234	Yes votes	81.31%
	10,489,845	No votes	18.69%
	882,147	Abstentions	
	b) Mr Benoît Hérault – accepted		
	56,128,079	Shares for which valid votes were casted (= 71.16% of the share capital)	
	45,638,244	Yes votes	81.31%
	10,489,835	No votes	18.69%
	882,147	Abstentions	

Topic 7 Creation of a new Authorized Capital 2012 and corresponding amendment of Articles of Association – accepted

57,010,226	Shares for which valid votes were casted (= 72.28% of the share capital)		
45,034,382	Yes votes	78.99%	
11,975,844	No votes	21.01%	
0	Abstentions		

Topic 8 Authorization to exclude subscription rights for the Authorized Capital 2012 against contributions in cash in an amount of 10% of the registered share capital – accepted

57,008,964	Shares for which valid votes were casted (= 72.28% of the share capital)		
42,790,983	Yes votes	75.06%	
14,217,981	No votes	24.94%	
1,262	Abstentions		

Topic 9 Additional authorization to exclude subscription rights for the Authorized Capital 2012 against contributions in cash or kind in an amount of 10% of the registered share capital- accepted

57,008,964	Shares for which valid votes were casted (= 72.28% of the share capital)		
42,761,412	Yes votes	75.01%	
14,247,552	No votes	24.99%	
1,262	Abstentions		

Topic 10 Creation of a new Conditional Capital III 2012 and corresponding amendment of Articles of Association / Authorization for the Issuance of Convertible Profit Participation Certificates to the Employees - accepted

57,009,676	Shares for which valid votes were casted (= 72.28% of the share capital)		
55,695,457	Yes votes	97.69%	
1,314,219	No votes	2.31%	
550	Abstentions		