

Voting Result - Overview

Topic 2	Appropriation of the annual net profit from the 2009 financial year - accepted	
	42,782,501	Shares for which valid votes were casted (= 76.40 % of the share capital)
	42,762,501	Yes votes 99.95 %
	20,000	No votes 0.05 %
	0	Abstentions
Topic 3	Formal approval of the actions of the members of the management board for the financial year 2009 - accepted	
	42,700,905	Shares for which valid votes were casted (= 76.25 % of the share capital)
	42,681,905	Yes votes 99.96 %
	19,000	No votes 0.04 %
	0	Abstentions
Topic 4	Formal approval of the actions of the members of the supervisory board for the financial year 2009 - accepted	
	42,782,501	Shares for which valid votes were casted (= 76.40 % of the share capital)
	42,763,501	Yes votes 99.96 %
	19,000	No votes 0.04 %
	0	Abstentions
Topic 5	Approval of the remuneration system for the members of the management board - accepted	
	42,714,967	Shares for which valid votes were casted (= 76.28 % of the share capital)
	41,907,362	Yes votes 98.11 %
	807,605	No votes 1.89 %
	67,534	Abstentions
Topic 6	Appointment of the auditors and group auditors for the financial year 2010 and for the review of the financial report as per June 30, 2010 - accepted	
	42,782,248	Shares for which valid votes were casted (= 76.40 % of the share capital)
	42,782,248	Yes votes 100.00 %
	0	No votes 0.00 %
	253	Abstentions
Topic 7	Authorization to acquire own shares - accepted	
	42,782,248	Shares for which valid votes were casted (= 76.40 % of the share capital)
	39,443,265	Yes votes 92.20 %
	3,338,983	No votes 7.80 %
	253	Abstentions
Topic 8	Reduction of Conditional Capital II - accepted	
	42,782,501	Shares for which valid votes were casted (= 76.40 % of the share capital)
	42,781,553	Yes votes 99.99 %
	948	No votes 0.01 %
	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 - accepted	
	42,782,449	Shares for which valid votes were casted (= 76.40 % of the share capital)
	42,780,081	Yes votes 99.99 %
	2,368	No votes 0.01 %
	52	Abstentions
Topic 10	Resolution on the modification of the articles of association in view of the rescission of the English translation - accepted	
	42,782,081	Shares for which valid votes were casted (= 76.40 % of the share capital)
	42,633,133	Yes votes 99.65 %
	148,948	No votes 0.35 %
	420	Abstentions