

Result of the vote at the Annual Meeting on 23 March 2011

Item No. 2	Resolution on the appropriation of retained profit		
6,888,449	valid voted shares received	(50.37%	registered capital)
6,886,479	Yes votes	99.97%	
1,970	Non votes	0.03%	
2,749	abstention		
Item No. 3	Resolution on the ratification of the actions of the members of the Board of Management for financial year 2009/2010		
6,858,871	valid voted shares received	(50.15%	registered capital)
6,856,921	Yes votes	99.97%	
1,950	Non votes	0.03%	
32,372	abstention		
Item No. 4	Resolution on the ratification of the actions of the members of the Supervisory Board for financial year 2009/2010		
6,889,171	valid voted shares received	(50.37%	registered capital)
6,887,132	Yes votes	99.97%	
2,039	Non votes	0.03%	
2,072	abstention		
Item No. 5	Resolution on the approval of the remuneration system for Board of Management members		
6,875,377	valid voted shares received	(50.27%	registered capital)
6,315,510	Yes votes	91.86%	
559,867	Non votes	8.14%	
15,866	abstention		
Item No. 6	Appointment of auditors for financial year 2010/2011		
6,888,600	valid voted shares received	(50.37%	registered capital)
6,758,798	Yes votes	98.12%	
129,802	Non votes	1.88%	
2,643	abstention		

Item No. 7.1	Elections to the Supervisory Board		
	Roland Norbert Frobel		
6,875,848	valid voted shares received	(50.28%	registered capital)
6,855,813	Yes votes	99.71%	
20,035	Non votes	0.29%	
15,395	abstention		
Item No. 7.2	Elections to the Supervisory Board		
	Professor Günther Langenbacher		
6,875,881	valid voted shares received	(50.28%	registered capital)
6,691,810	Yes votes	97.32%	
184,071	Non votes	2.68%	
15,362	abstention		
Item No. 7.3	Elections to the Supervisory Board		
	Philipp Möller		
6,874,451	valid voted shares received	(50.27%	registered capital)
6,853,781	Yes votes	99.70%	
20,670	Non votes	0.30%	
16,792	abstention		
Item No. 7.4	Elections to the Supervisory Board		
	Dr Hendrik Otto		
6,873,311	valid voted shares received	(50.26%	registered capital)
6,852,139	Yes votes	99.69%	
21,172	Non votes	0.31%	
17,932	abstention		
Item No. 7.5	Elections to the Supervisory Board		
	Andrew Richards		
6,875,518	valid voted shares received	(50.27%	registered capital)
6,691,250	Yes votes	97.32%	
184,268	Non votes	2.68%	
15,725	abstention		
Item No. 7.6	Elections to the Supervisory Board		
	Gerhard Roggemann		
6,812,233	valid voted shares received	(49.81%	registered capital)
6,791,214	Yes votes	99.69%	
21,019	Non votes	0.31%	
79,010	abstention		

Item No. 8 Resolution on authorisation for the acquisition and disposal of own shares and for the exclusion of pre-emptive tender rights in the case of acquisitions and subscription rights in the case of disposals

6,836,666	valid voted shares received	(49.99%	registered capital)
6,804,886	Yes votes	99.54%	
31,780	Non votes	0.46%	
54,577	abstention		