

Result of the vote at the Annual Meeting on 26 March 2013

Item No. 2	Resolution on the appropriation of retained profit		
6,397,292	valid voted shares received	(46.78%	registered capital)
6,393,435	Yes votes	99.94%	
3,857	Non votes	0.06%	
9,120	abstention		
Item No. 3	Resolution on the ratification of the actions of the members of the Board of Management for financial year 2011/2012		
6,347,922	valid voted shares received	(46.42%	registered capital)
6,343,087	Yes votes	99.92%	
4,835	Non votes	0.08%	
13,220	abstention		
Item No. 4	Resolution on the ratification of the actions of the members of the Supervisory Board for financial year 2011/2012		
6,391,902	valid voted shares received	(46.74%	registered capital)
6,383,737	Yes votes	99.87%	
8,165	Non votes	0.13%	
12,510	abstention		
Item No. 5	Appointment of auditors for financial year 2012/2013		
6,388,360	valid voted shares received	(46.71%	registered capital)
6,093,752	Yes votes	95.39%	
294,608	Non votes	4.61%	
18,052	abstention		
Item No. 6	By-election to the Supervisory Board		
6,355,287	valid voted shares received	(46.47%	registered capital)
6,320,059	Yes votes	99.45%	
35,228	Non votes	0.55%	
51,125	Abstention		
Item No. 7	Resolution on amendments to the Supervisory Board remuneration		
6,378,308	valid voted shares received	(46.64%	registered capital)
6,338,487	Yes votes	99.38%	
39,821	Non votes	0.62%	
28,104	abstention		

Item No. 8	Resolution on the conversion of bearer shares into registered shares and corresponding changes to the Articles of Association and amendments to Annual Meeting resolutions
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6,389,132	valid voted shares received	(46.72%	registered capital)
5,677,335	Yes votes	88.86%	
711,797	Non votes	11.14%	
17,280	abstention		

Item No. 9	Resolution on amendments to the Articles of Association in respect of renaming of the Federal Gazette and the submission of data by electronic means
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5,871,285	valid voted shares received	(42.93%	registered capital)
5,137,589	Yes votes	87.50%	
733,696	Non votes	12.50%	
535,127	abstention		