

Result of the vote at the Annual Meeting on 24 March 2010

Item No. 2	Resolution on the appropriation of retained profit		
4,567,188	valid voted shares received	(33.39 %	registered capital)
4,566,186	Yes votes	99.98 %	
1,002	Non votes	0.02 %	
1,158	abstention		
Item No. 3	Resolution on the ratification of the actions of the members of the Board of Management for financial year 2008/2009		
4,537,521	valid voted shares received	(33.18 %	registered capital)
4,535,476	Yes votes	99.95 %	
2,045	Non votes	0.05 %	
30,825	abstention		
Item No. 4	Resolution on the ratification of the actions of the members of the Supervisory Board for financial year 2008/2009		
4,567,331	valid voted shares received	(33.40 %	registered capital)
4,564,936	Yes votes	99.95 %	
2,395	Non votes	0.05 %	
1,015	abstention		
Item No. 5	Resolution on the appointment of auditors for financial year 2009/20010		
4,567,071	valid voted shares received	(33.39 %	registered capital)
4,563,061	Yes votes	99.91 %	
4,010	Non votes	0.09 %	
1,275	abstention		
Item No. 6.1	Elections to the Supervisory Board, Mr Gerhard Roggemann		
4,559,721	valid voted shares received	(33.34 %	registered capital)
4,536,641	Yes votes	99.49 %	
23,080	Non votes	0.51 %	
8,625	abstention		

Item No. 6.2	Elections to the Supervisory Board, Mr Philipp Möller		
4,559,188	valid voted shares received	(33.34 %	registered capital)
4,544,288	Yes votes	99.67 %	
14,900	Non votes	0.33 %	
9,158	abstention		
Item No. 7	Resolution on Authorisation for the acquisition and disposal of own shares and for the exclusion of pre- emptive tender rights for acquisitions and subscription rights for disposals		
4,566,711	valid voted shares received	(33.39 %	registered capital)
4,546,558	Yes votes	99.56 %	
20,153	Non votes	0.44 %	
1,735	abstention		
Item No. 8	Resolution on the creation of Authorised Capital 2010 with the option of excluding subscription rights and amendments to the Articles of Association to that effect		
4,566,381	valid voted shares received	(33.39 %	registered capital)
3,839,563	Yes votes	84.08 %	
726,818	Non votes	15.92 %	
2,065	abstention		
Item No. 9	Resolution on Authorisation to issue warrant-linked bonds and/or convertible bonds and to exclude shareholders pre-emptive rights, cancellation of the existing Conditional Capital and creation of new Conditional Capital as well as amendments to the Articles of Association to that effect		
4,566,121	valid voted shares received	(33.39 %	registered capital)
3,836,776	Yes votes	84.03 %	
729,345	Non votes	15.97 %	
2,325	abstention		
Item No. 10.1	Resolution on amendments to the Articles of Association on enhancing the flexibility of voting procedures at the Annual Meeting - Amendment to the Articles of Association in § 15 (4)		
4,566,431	valid voted shares received	(33.39 %	registered capital)
4,562,202	Yes votes	99.91 %	
4,229	Non votes	0.09 %	
2,015	abstention		

Item No. 10.2 Resolution on amendments to the Articles of Association on enhancing the flexibility of voting procedures at the Annual Meeting - Amendment to the Articles of Association in § 15 (5) (voting by correspondence)

4,566,430	valid voted shares received	(33.39 %	registered capital)
4,562,351	Yes votes	99.91 %	
4,079	Non votes	0.09 %	
2,016	abstention		