

## Result of the vote at the Annual Meeting on 29 March 2012

<b>Item No. 2</b>		<b>Resolution on the appropriation of retained profit</b>	
6,029,613	valid voted shares received	(44.09%	registered capital)
6,024,568	Yes votes	99.92%	
5,045	Non votes	0.08%	
1,167	abstention		
<b>Item No. 3</b>		<b>Resolution on the ratification of the actions of the members of the Board of Management for financial year 2010/2011</b>	
6,000,114	valid voted shares received	(43.87%	registered capital)
5,980,920	Yes votes	99.68%	
19,194	Non votes	0.32%	
30,666	abstention		
<b>Item No. 4</b>		<b>Resolution on the ratification of the actions of the members of the Supervisory Board for financial year 2010/2011</b>	
6,025,994	valid voted shares received	(44.06%	registered capital)
6,016,992	Yes votes	99.85%	
9,002	Non votes	0.15%	
786	abstention		
<b>Item No. 5</b>		<b>Appointment of auditors for financial year 2011/2012</b>	
6,030,360	valid voted shares received	(44.09%	registered capital)
5,828,476	Yes votes	96.65%	
201,884	Non votes	3.35%	
420	abstention		