

Attendance: 94,410,351 shares = 48.79% of the share capital entitled to vote
 Votes

Agenda Item 2: Appropriation of retained earnings

FOR	=	93,473,712
AGAINST	=	803,263

Agenda Item 3: Ratification of the actions of the Executive Board for the financial year 2008

FOR	=	91,784,151
AGAINST	=	634,011

Agenda Item 4: Ratification of the actions of the Supervisory Board for the financial year 2008

FOR	=	87,161,777
AGAINST	=	691,167

Agenda Item 5: Election of the Supervisory Board - Dr. Stefan Jentzsch

FOR	=	93,411,352
AGAINST	=	254,460

Agenda Item 5: Election of the Supervisory Board - Igor Landau

FOR	=	93,308,662
AGAINST	=	287,385

Agenda Item 5: Election of the Supervisory Board - Willi Schwerdtle

FOR	=	93,412,548
AGAINST	=	253,271

Agenda Item 5: Election of the Supervisory Board - Christian Tourres

FOR	=	93,231,490
AGAINST	=	434,016

Agenda Item 5: Election of the Supervisory Board - Herbert Kauffmann

FOR	=	93,413,136
AGAINST	=	253,460

Agenda Item 5: Election of the Supervisory Board - Alexander Popov

FOR	=	93,413,543
AGAINST	=	253,142

Votes

Agenda Item 6: Resolution on the amendment to § 21 section 2 of the Articles of Association

FOR	=	63,139,671
AGAINST	=	71,348

Agenda Item 7: Resolution on the amendment to § 22 of the Articles of Association

FOR	=	89,526,010
AGAINST	=	3,502,346

Agenda Item 8: Cancellation of the Authorised Capital pursuant to § 4 section 2 of the Articles of Association, creation of a new Authorised Capital with the authorisation to exclude subscription rights as well as on the respective amendment to the Articles of Association

FOR	=	93,181,975
AGAINST	=	488,279

Agenda Item 9: Cancellation of the Authorised Capital pursuant to § 4 section 3 of the Articles of Association, creation of a new Authorised Capital with the authorisation to exclude subscription rights as well as on the respective amendment to the Articles of Association

FOR	=	79,089,737
AGAINST	=	14,528,849

Agenda Item 10: Granting the authorisation to repurchase and use the Company's treasury shares pursuant to § 71 section 1 number 8 AktG including the authorisation to cancel shares and the authorisation to exclude tender and subscription rights; revocation of the existing authorisation

FOR	=	93,315,426
AGAINST	=	355,385

Agenda Item 11: Granting the authorisation to use equity derivatives in connection with the acquisition of treasury shares pursuant to § 71 section 1 number 8 AktG while excluding shareholder's tender and subscription rights

FOR	=	90,203,346
AGAINST	=	3,423,141

Agenda Item 12: Appointment of the Auditor and the Group Auditor for the financial year 2009

a): Appointment of the Auditor for the consolidated financial statements and annual financial statements

FOR	=	92,845,354
AGAINST	=	606,843

Votes

b): Appointment of the Auditor for the audit review of the financial statements and of the interim management report for the first six months, if applicable

FOR	=	92,806,348
AGAINST	=	607,019