

Attendance: 97,002,706 shares = 46.36% of the nominal capital entitled to vote

**Agenda Item 2: Resolution on the appropriation of retained earnings**

96,981,271 = shares for which valid votes have been cast (= 46.35 % of the nominal capital)  
 96,970,348 = FOR votes = 99.99  
 10,923 = AGAINST votes = 0.01

**Agenda Item 3: Resolution on the ratification of the actions of the Executive Board for the financial year 2009**

94,343,879 = shares for which valid votes have been cast (= 45.09 % of the nominal capital)  
 93,413,548 = FOR votes = 99.01  
 930,331 = AGAINST votes = 0.99

**Agenda Item 4: Resolution on the ratification of the actions of the Supervisory Board for the financial year 2009**

89,890,986 = shares for which valid votes have been cast (= 42.97 % of the nominal capital)  
 88,960,930 = FOR votes = 98.97  
 930,056 = AGAINST votes = 1.03

**Agenda Item 5: Resolution on the approval of the compensation system for the members of the Executive Board**

96,958,906 = shares for which valid votes have been cast (= 46.34 % of the nominal capital)  
 87,220,873 = FOR votes = 89.96  
 9,738,033 = AGAINST votes = 10.04

**Agenda Item 6: Resolution on the adjustment to §§ 19 section 2, 20 sections 1 and 4 (Time Period for Convocation and Registration, Participation in the General Meeting) of the Articles of Association; revocation of § 19 section 4 and the amendment to § 21 of the Articles of Association**

96,924,257 = shares for which valid votes have been cast (= 46.33 % of the nominal capital)  
 96,774,495 = FOR votes = 99.85  
 149,762 = AGAINST votes = 0.15

**Agenda Item 7: Resolution on the cancellation of the Authorised Capital pursuant to § 4 section 4 of the Articles of Association, on the creation of a new Authorised Capital together with the authorisation to exclude subscription rights as well as on the respective amendment to the Articles of Association**

96,407,086 = shares for which valid votes have been cast (= 46.08 % of the nominal capital)  
 88,815,826 = FOR votes = 92.13  
 7,591,260 = AGAINST votes = 7.87

**Agenda Item 8: Resolution on the cancellation of the Contingent Capital pursuant to § 4 section 5 of the Articles of Association and the revocation of § 4 section 5 of the Articles of Association**

96,746,383	= shares for which valid votes have been cast (= 46.24 % of the nominal capital)		
96,742,533	= FOR votes	=	99.99
3,850	= AGAINST votes	=	0.01

**Agenda Item 9: Resolution on the cancellation of the Contingent Capital pursuant to § 4 section 6 of the Articles of Association and the revocation of § 4 section 6 of the Articles of Association**

96,745,929	= shares for which valid votes have been cast (= 46.24 % of the nominal capital)		
96,742,367	= FOR votes	=	99.99
3,562	= AGAINST votes	=	0.01

**Agenda Item 10: Resolution on the cancellation of the authorisation to issue bonds with warrants and/or convertible bonds of May 11, 2006 as well as on the cancellation of the Contingent Capital in the amount of EUR 20,000,000 (Contingent Capital 2006) including the revocation of § 4 section 7 of the Articles of Association; Resolution on the authorisation to issue bonds with warrants and/or convertible bonds, the exclusion of shareholders' subscription rights and the simultaneous creation of a contingent capital as well as the amendment to the Articles of Association**

96,388,406	= shares for which valid votes have been cast (= 46.07 % of the nominal capital)		
87,878,158	= FOR votes	=	91.17
8,510,248	= AGAINST votes	=	8.83

**Agenda Item 11: Resolution on granting the authorisation to repurchase and use 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**

96,390,874	= shares for which valid votes have been cast (= 46.07 % of the nominal capital)		
94,456,239	= FOR votes	=	97.99
1,934,635	= AGAINST votes	=	2.01

**Agenda Item 12: Resolution on 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 shareholders' tender and subscription rights**

95,951,550	= shares for which valid votes have been cast (= 45.86 % of the nominal capital)		
94,808,233	= FOR votes	=	98.81
1,143,317	= AGAINST votes	=	1.19

***Agenda Item 13: Resolution on the conversion of bearer shares to registered shares and the corresponding amendment to the Articles of Association as well as the adjustment to the resolutions adopted by the Annual General Meeting***

96,934,891 = shares for which valid votes have been cast (= 46.33 % of the nominal capital)  
95,978,044 = FOR votes = 99.01  
956,847 = AGAINST votes = 0.99

***Agenda Item 14: Appointment of the auditor and the Group auditor for the financial year 2010 as well as, if applicable, of the auditor for the review of the semi-annual financial report***

96,714,735 = shares for which valid votes have been cast (= 46.23 % of the nominal capital)  
96,212,271 = FOR votes = 99.48  
502,464 = AGAINST votes = 0.52