

Attendance: 130,207,419 shares = 62.24% of the nominal capital entitled to vote

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

129,625,102 = shares for which valid votes have been cast (= 61.96 % of the nominal capital)  
 129,431,064 = FOR votes = 99.85  
 194,038 = AGAINST votes = 0.15

**Agenda Item 3: Resolution on the ratification of the actions of the Executive Board for the 2011 financial year**

129,013,742 = shares for which valid votes have been cast (= 61.67 % of the nominal capital)  
 127,732,095 = FOR votes = 99.01  
 1,281,647 = AGAINST votes = 0.99

**Agenda Item 4: Resolution on the ratification of the actions of the Supervisory Board for the 2011 financial year**

123,814,306 = shares for which valid votes have been cast (= 59.18 % of the nominal capital)  
 122,531,017 = FOR votes = 98.96  
 1,283,289 = AGAINST votes = 1.04

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

129,379,145 = shares for which valid votes have been cast (= 61.84 % of the nominal capital)  
 115,800,661 = FOR votes = 89.50  
 13,578,484 = AGAINST votes = 10.50

**Agenda Item 6: Resolution on the amendment of § 14 and § 15 of the Articles of Association**

**a): Amendment to § 14**

129,605,561 = shares for which valid votes have been cast (= 61.95 % of the nominal capital)  
 129,442,213 = FOR votes = 99.87  
 163,348 = AGAINST votes = 0.13

**b): Amendment to § 15**

129,604,239 = shares for which valid votes have been cast (= 61.95 % of the nominal capital)  
 129,429,046 = FOR votes = 99.86  
 175,193 = AGAINST votes = 0.14

**Agenda Item 7: Resolution on the amendment of § 20 and § 21 of the Articles of Association**

**a): Amendment to § 20**

129,603,679 = shares for which valid votes have been cast (= 61.95 % of the nominal capital)  
 129,571,670 = FOR votes = 99.98  
 32,009 = AGAINST votes = 0.02

**b): Amendment to § 21**

129,604,802 = shares for which valid votes have been cast (= 61.95 % of the nominal capital)  
 129,596,238 = FOR votes = 99.99  
 8,564 = AGAINST votes = 0.01

**Agenda Item 8: Resolution on the amendment of § 23 and § 24 of the Articles of Association**

129,591,652 = shares for which valid votes have been cast (= 61.94 % of the nominal capital)  
 129,558,203 = FOR votes = 99.97  
 33,449 = AGAINST votes = 0.03

**Agenda Item 9: Appointment of the Auditor for the 2012 financial year**

**a): Appointment of the auditor and the Group auditor**

128,867,130 = shares for which valid votes have been cast (= 61.60 % of the nominal capital)  
 126,351,323 = FOR votes = 98.05  
 2,515,807 = AGAINST votes = 1.95

**b): Appointment of the auditor for the audit review of the financial statements and the first half year financial report, if applicable**

128,863,967 = shares for which valid votes have been cast (= 61.59 % of the nominal capital)  
 125,773,690 = FOR votes = 97.60  
 3,090,277 = AGAINST votes = 2.40