

## Voting results - summary

<b>Item 2</b>	<b>Resolution on the appropriation of net retained profit for the 2012 fiscal year - approved</b>		
	114,075,180	shares for which valid votes have been cast (= 67.06 % of the issued share capital)	
	114,019,747	affirmative votes	99.95 %
	55,433	negative votes	0.05 %
	91,730	non-votings	
<b>Item 3</b>	<b>Resolution to ratify the actions of the members of the Management Board for the 2012 fiscal year - approved</b>		
	114,071,257	shares for which valid votes have been cast (= 67.06 % of the issued share capital)	
	113,767,923	affirmative votes	99.73 %
	303,334	negative votes	0.27 %
	95,653	non-votings	
<b>Item 4</b>	<b>Resolution to ratify the actions of the members of the Supervisory Board for the 2012 fiscal year - approved</b>		
	114,070,347	shares for which valid votes have been cast (= 67.06 % of the issued share capital)	
	109,960,276	affirmative votes	96.40 %
	4,110,071	negative votes	3.60 %
	96,463	non-votings	
<b>Item 5</b>	<b>Resolution on approval of the system of remuneration for the members of the Company's Management Board - approved</b>		
	113,873,197	shares for which valid votes have been cast (= 66.94 % of the issued share capital)	
	103,181,300	affirmative votes	90.61 %
	10,691,897	negative votes	9.39 %
	293,713	non-votings	
<b>Item 6</b>	<b>Election of the auditor and Group auditor for the 2013 fiscal year - approved</b>		
	113,963,420	shares for which valid votes have been cast (= 67.00 % of the issued share capital)	
	103,795,374	affirmative votes	91.08 %
	10,168,046	negative votes	8.92 %
	203,490	non-votings	
<b>Item 7a</b>	<b>New elections to the Supervisory Board - Dr Florian Funck - approved</b>		
	114,038,057	shares for which valid votes have been cast (= 67.04 % of the issued share capital)	
	113,360,727	affirmative votes	99.41 %
	677,330	negative votes	0.59 %
	128,853	non-votings	
<b>Item 7b</b>	<b>New elections to the Supervisory Board - Mr Stephan Gemkow - approved</b>		
	114,031,912	shares for which valid votes have been cast (= 67.04 % of the issued share capital)	
	108,938,676	affirmative votes	95.53 %
	5,093,236	negative votes	4.47 %
	137,998	non-votings	
<b>Item 7c</b>	<b>New elections to the Supervisory Board - Ms. Pauline Lindwall - approved</b>		
	114,040,096	shares for which valid votes have been cast (= 67.04 % of the issued share capital)	
	113,643,428	affirmative votes	99.65 %
	396,668	negative votes	0.35 %
	126,814	non-votings	

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<b>Item 7d</b>	<b>New elections to the Supervisory Board - Mr W.M. Henning Rehder - approved</b>
114,033,968	shares for which valid votes have been cast (= 67.04% of the issued share capital)
100,974,280	affirmative votes 88.55 %
13,059,688	negative votes 11.45 %
132,942	non-votings
<b>Item 7e</b>	<b>New elections to the Supervisory Board - Mr Patrick Schwarz-Schütte - approved</b>
113,979,881	shares for which valid votes have been cast (= 67.01 % of the issued share capital)
113,869,841	affirmative votes 99.90 %
110,040	negative votes 0.10 %
187,029	non-votings
<b>Item 7f</b>	<b>New elections to the Supervisory Board - Mr Hanspeter Spek - approved</b>
114,033,130	shares for which valid votes have been cast (= 67.04 % of the issued share capital)
104,434,004	affirmative votes 91.58 %
9,599,126	negative votes 8.42 %
133,780	non-votings
<b>Item 8</b>	<b>Resolution on amending the remuneration of the Supervisory Board and the corresponding amendment to the Articles of Association - approved</b>
114,043,363	shares for which valid votes have been cast (= 67.04 % of the issued share capital)
106,006,224	affirmative votes 92.95 %
8,037,139	negative votes 7.05 %
123,547	non-votings
<b>Item 9</b>	<b>Resolution on authorising the issue of option and/or convertible bonds with the possibility of excluding pre-emptive subscription rights, the creation of further contingent capital (2013 contingent capital) and the corresponding amendment to the Articles of Association- approved</b>
114,044,983	shares for which valid votes have been cast (= 67.05 % of the issued share capital)
108,868,992	affirmative votes 95.46 %
5,175,991	negative votes 4.54 %
121,927	non-votings