

Voting results - summary

Item 2	Resolution on the appropriation of net retained profit for financial year 2011 - approved		
	127,541,012	shares for which valid votes have been cast (= 74.98 % of the issued share capital)	
	127,475,019	affirmative votes	99.95 %
	65,993	negative votes	0.05 %
	82,103	non-votings	
Item 3	Resolution to ratify the actions of the members of the Management Board for financial year 2011 - approved		
	127,489,767	shares for which valid votes have been cast (= 74.95 % of the issued share capital)	
	126,663,910	affirmative votes	99.35 %
	825,857	negative votes	0.65 %
	88,348	non-votings	
Item 4	Resolution to ratify the actions of the members of the Supervisory Board for financial year 2011 - approved		
	127,534,627	shares for which valid votes have been cast (= 74.98 % of the issued share capital)	
	126,648,474	affirmative votes	99.31 %
	886,153	negative votes	0.69 %
	88,488	non-votings	
Item 5	Election of the auditor and Group auditor for financial year 2012 - approved		
	127,525,065	shares for which valid votes have been cast (= 74.97 % of the issued share capital)	
	126,440,158	affirmative votes	99.15 %
	1,084,907	negative votes	0.85 %
	98,050	non-votings	
Item 6	Resolution on the election of a new member to the Supervisory Board - approved		
	127,528,280	shares for which valid votes have been cast (= 74.97 % of the issued share capital)	
	113,453,751	affirmative votes	88.96 %
	14,074,529	negative votes	11.04 %
	94,835	non-votings	
Item 7	Resolution on the creation of a new Authorised Capital (Authorised Capital 2012), on the exclusion of pre-emptive subscription rights and the corresponding amendment to the Articles of Association - approved		
	123,071,897	shares for which valid votes have been cast (= 72.35 % of the issued share capital)	
	117,535,201	affirmative votes	95.50 %
	5,536,696	negative votes	4.50 %
	4,551,218	non-votings	
Item 8	Resolution on the authorisation to acquire and utilise treasury shares pursuant to § 71 (1) no. 8 AktG and to exclude pre-emptive tender rights upon acquisition and to exclude pre-emptive subscription rights upon utilization - approved		
	127,537,542	shares for which valid votes have been cast (= 74.98 % of the issued share capital)	
	125,001,162	affirmative votes	98.01 %
	2,536,380	negative votes	1.99 %
	85,573	non-votings	