

Voting results - Overview

Agenda Item 2 Use of unappropriated profits - accepted			
115,010,897	Number of shares for which valid votes were cast (= 59.59 % of the statutory share capital)		
114,998,187	Yes votes	99.99 % of the valid votes cast	
12,710	No votes	0.01 % of the valid votes cast	
Agenda Item 3 Resolution to approve the acts of the members of the Executive Board - accepted			
113,420,449	Number of shares for which valid votes were cast (= 58.77 % of the statutory share capital)		
113,297,351	Yes votes	99.89 % of the valid votes cast	
123,098	No votes	0.11 % of the valid votes cast	
Agenda Item 4 Resolution to approve the acts of the members of the Supervisory Board - accepted			
111,249,712	Number of shares for which valid votes were cast (= 57.64 % of the statutory share capital)		
111,046,996	Yes votes	99.82 % of the valid votes cast	
202,716	No votes	0.18 % of the valid votes cast	
Agenda Item 5a Election of members of the Supervisory Board: election of Mr. Richard Berliand - accepted			
112,751,849	Number of shares for which valid votes were cast (= 58.42 % of the statutory share capital)		
98,940,351	Yes votes	87.75 % of the valid votes cast	
13,811,498	No votes	12.25 % of the valid votes cast	
Agenda Item 5b Election of members of the Supervisory Board: election of Dr Joachim Faber - accepted			
114,488,674	Number of shares for which valid votes were cast (= 59.32 % of the statutory share capital)		
110,718,762	Yes votes	96.71 % of the valid votes cast	
3,769,912	No votes	3.29 % of the valid votes cast	
Agenda Item 5c Election of members of the Supervisory Board: election of Mr. Karl-Heinz Floether - accepted			
114,970,525	Number of shares for which valid votes were cast (= 59.57 % of the statutory share capital)		
113,777,919	Yes votes	98.96 % of the valid votes cast	
1,192,606	No votes	1.04 % of the valid votes cast	
Agenda Item 5d Election of members of the Supervisory Board: election of Mr. Richard M. Hayden - accepted			
114,441,230	Number of shares for which valid votes were cast (= 59.30 % of the statutory share capital)		
113,152,967	Yes votes	98.87 % of the valid votes cast	
1,288,263	No votes	1.13 % of the valid votes cast	
Agenda Item 5e Election of members of the Supervisory Board: election of Mr. Craig Heimark - accepted			
114,958,257	Number of shares for which valid votes were cast (= 59.56 % of the statutory share capital)		
113,733,168	Yes votes	98.93 % of the valid votes cast	
1,225,089	No votes	1.07 % of the valid votes cast	
Agenda Item 5f Election of members of the Supervisory Board: election of Mr. David Krell - accepted			
114,967,461	Number of shares for which valid votes were cast (= 59.57 % of the statutory share capital)		
113,744,790	Yes votes	98.94 % of the valid votes cast	
1,222,671	No votes	1.06 % of the valid votes cast	
Agenda Item 5g Election of members of the Supervisory Board: election of Dr Monica Mächler - accepted			
114,977,505	Number of shares for which valid votes were cast (= 59.57 % of the statutory share capital)		
113,777,807	Yes votes	98.96 % of the valid votes cast	
1,199,698	No votes	1.04 % of the valid votes cast	
Agenda Item 5h Election of members of the Supervisory Board: election of Mr. Friedrich Merz - accepted			
114,021,154	Number of shares for which valid votes were cast (= 59.08 % of the statutory share capital)		
104,257,671	Yes votes	91.44 % of the valid votes cast	
9,763,483	No votes	8.56 % of the valid votes cast	
Agenda Item 5i Election of members of the Supervisory Board: election of Mr. Thomas Neißé - accepted			
114,972,490	Number of shares for which valid votes were cast (= 59.57 % of the statutory share capital)		
113,720,670	Yes votes	98.91 % of the valid votes cast	
1,251,820	No votes	1.09 % of the valid votes cast	

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Agenda Item 5j Election of members of the Supervisory Board: election of Mr. Heinz-Joachim Neubürger - accepted

112,509,048	Number of shares for which valid votes were cast (= 58.29 % of the statutory share capital)
99,776,453	Yes votes 88.68 % of the valid votes cast
12,732,595	No votes 11.32 % of the valid votes cast

Agenda Item 5k Election of members of the Supervisory Board: election of Mr. Gerhard Roggemann - accepted

113,931,028	Number of shares for which valid votes were cast (= 59.03 % of the statutory share capital)
103,125,728	Yes votes 90.52 % of the valid votes cast
10,805,300	No votes 9.48 % of the valid votes cast

Agenda Item 5l Election of members of the Supervisory Board: election of Dr Erhard Schipporeit - accepted

114,481,176	Number of shares for which valid votes were cast (= 59.32 % of the statutory share capital)
105,006,127	Yes votes 91.72 % of the valid votes cast
9,475,049	No votes 8.28 % of the valid votes cast

Agenda Item 6 Creation of a new Authorised Capital IV with the option of excluding subscription rights, and corresponding amendments to the Articles of Incorporation - accepted

114,983,798	Number of shares for which valid votes were cast (= 59.58 % of the statutory share capital)
112,832,883	Yes votes 98.13 % of the valid votes cast
2,150,915	No votes 1.87 % of the valid votes cast

Agenda Item 7 Amendment of § 13 of the Articles of Incorporation - accepted

109,234,828	Number of shares for which valid votes were cast (= 56.60 % of the statutory share capital)
108,624,827	Yes votes 99.44 % of the valid votes cast
610,001	No votes 0.56 % of the valid votes cast

Agenda Item 8 Election of the auditor and Group auditor for financial year 2012 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2012 - accepted

114,157,780	Number of shares for which valid votes were cast (= 59.15 % of the statutory share capital)
111,553,140	Yes votes 97.72 % of the valid votes cast
2,604,640	No votes 2.28 % of the valid votes cast