

Voting result - Overview

Item 2	Resolution on appropriation of unappropriated net profit		
	58,990,002 58,988,675 1,327	Yes-Votes	valid votes were cast (= 89.51 % of the share capital) 99.99 % 0.01 %
Item 3	Formal approval of actions of members of Executive Board		
	58,994,438 58,986,749 7,689		valid votes were cast (= 89.51 % of the share capital) 99.99 % 0.01 %
Item 4	Formal approval of actions of members of Supervisory Board		
	58,985,212 58,973,812 11,400		valid votes were cast (= 89.50 % of the share capital) 99.98 % 0.02 %
Item 5	Election of auditor for 2011/12 financial year		
	58,981,263 58,956,521 24,742		valid votes were cast (= 89.49 % of the share capital) 99.96 % 0.04 %
Item 6	Election of a member of Supervisory Board - Mr Ralf Eisenhauer, Mannheim		
	58,981,925 58,953,257 28,668		valid votes were cast (= 89.49 % of the share capital) 99.95 % 0.05 %
Item 7	Resolution authorising amendment of a control and profit transfer agreement		
	58,989,197 58,986,311 2,886	Shares for which Yes-Votes No-Votes	valid votes were cast (= 89.50 % of the share capital) 99.99 % 0.01 %