

Overview of voting results of the Annual General Meeting of Shareholders on 20 June 2011

Agenda item	No. of shares valid to vote on this resolution	Share of subscribed capital	Votes in favour	in %	Votes against	in %	Abstain
2. Resolution for the appropriation of profit for fiscal year 2010 (payment of regular dividend € 1.50 plus €0.25 bonus per share)	6.776.614	75,43%	6.776.569	99,99%	45	0,01%	0
3. Resolution for the approval of the management board's actions for fiscal year 2010	4.081.422	45,43%	4.081.227	99,99%	195	0,01%	0
4. Resolution for the approval of the supervisory board's actions for fiscal year 2010	4.126.419	45,93%	4.126.224	99,99%	195	0,01%	0
5a. Election to the supervisory board: Ms Kim-Eva Wempe	6.776.274	75,43%	6.776.024	99,99%	250	0,01%	340
5b. Election to the supervisory board: Mr Detlev Meyer	6.776.174	75,43%	6.776.024	99,99%	150	0,01%	440
6. Election of the auditor and the group auditor for 2011 (PriceWaterhouseCoopers)	6.776.414	75,43%	6.776.414	100,00%	0	0,00%	200