

Stockholders' Meeting 2010

Voting Results



Resolution	Valid Votes*		Votes For		Votes Against		Result
	Number	in %**	Number	in %	Number	in %	
1 Resolution on the distribution of the profit	397,498,425	48.07	397,294,010	99.95	204,415	0.05	passed
2 Ratification of the actions of the members of the Board of Management	393,279,868	47.56	390,835,234	99.38	2,444,634	0.62	passed
3 Ratification of the actions of the members of the Supervisory Board	395,023,918	47.77	391,667,695	99.15	3,356,223	0.85	passed
4 Compensation system for the members of the Board of Management	392,745,531	47.49	374,072,467	95.25	18,673,064	4.75	passed
5 Cancellation and creation of Authorized Capital I	395,803,179	47.86	377,779,383	95.45	18,023,796	4.55	passed
6 Cancellation and creation of Authorized Capital II	395,678,030	47.85	378,906,997	95.76	16,771,033	4.24	passed
7 Authorization to issue bonds with warrants or convertible bonds, conditional capital	395,736,977	47.86	383,345,418	96.87	12,391,559	3.13	passed
8 Authorization to acquire and sell treasury shares	392,885,053	47.51	381,164,039	97.02	11,721,014	2.98	passed
9 Amendments to the articles of incorporation (ARUG)	395,921,252	47.88	394,792,067	99.71	1,129,185	0.29	passed
10 Appointment of the auditor	396,288,400	47.92	395,464,645	99.79	823,755	0.21	passed

Values in percent are approximate only,

* number of votes cast; equivalent to the sum of votes cast FOR and AGAINST

** % of capital according to the Articles of Incorporation

Cologne. April 30th 2010