

# Stockholders' Meeting 2012

## Voting Results



Resolution	Valid Votes*		Votes For		Votes Against		Result
	Number	in %**	Number	in %	Number	in %	
1 Resolution on the appropriation of the profit	455,296,860	55.06	455,123,544	99.96	173,316	0.04	passed
2 Ratification of the actions of the members of the Board of Management	452,520,909	54.72	450,948,391	99.65	1,572,518	0.35	passed
3 Ratification of the actions of the members of the Supervisory Board	451,226,157	54.57	449,615,604	99.64	1,610,553	0.36	passed
4 Supervisory Board elections	See page 2 for individual results						
5 Amendment to the Articles of Incorporation	444,424,575	53.74	438,717,747	98.72	5,706,828	1.28	passed
6 Appointment of the auditor	452,792,685	54.75	450,160,744	99.42	2,631,941	0.58	passed

Values in percent are approximate only.

\* number of votes cast and number of shares; equivalent to the sum of votes cast FOR and AGAINST including postal votes

\*\* % of capital according to the Articles of Incorporation

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<b>4</b> Supervisory Board elections							
Dr. Manfred Schneider (up to September 30, 2012)	444,229,218	53.72	440,131,032	99.08	4,098,186	0.92	passed
Werner Wenning (from October 1, 2012)	443,734,827	53.66	430,838,519	97.09	12,896,308	2.91	passed
Dr. Paul Achleitner	452,963,831	54.78	443,252,767	97.86	9,711,064	2.14	passed
Dr. Clemens Börsig	452,952,473	54.77	442,520,884	97.70	10,431,589	2.30	passed
Thomas Ebeling	452,934,969	54.77	447,818,278	98.87	5,116,691	1.13	passed
Dr. Klaus Kleinfeld	452,965,364	54.78	419,597,543	92.63	33,367,821	7.37	passed
Dr. Helmut Panke	452,930,390	54.77	447,843,080	98.88	5,087,310	1.12	passed
Sue H. Rataj	452,197,179	54.68	447,944,612	99.06	4,252,567	0.94	passed
Prof. Dr.-Ing. Ekkehard D. Schulz (up to ASM 2014)	454,254,162	54.93	451,740,810	99.45	2,513,352	0.55	passed
Dr. Klaus Sturany	452,196,386	54.68	447,179,258	98.89	5,017,128	1.11	passed
Prof. Dr. Dr. h. c. mult. Ernst-Ludwig Winnacker (up to ASM 2014)	453,048,891	54.79	447,923,729	98.87	5,125,162	1.13	passed

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