



# Voting results

	Resolution	Valid Votes*		Votes For		Votes Against		Abstentions	Result
		Number	in %**	Number	in %	Number	in %	Number	
1	Distribution of the profit	580,579,763	59.10 %	576,020,745	99.21 %	4,559,018	0.79 %	11,228,823	passed
2	Ratification of the actions of the members of the Board of Management	570,744,939	58.10 %	468,365,700	82.06 %	102,379,239	17.94 %	21,055,373	passed
3	Ratification of the actions of the members of the Supervisory Board	570,595,985	58.08 %	474,772,479	83.21 %	95,823,506	16.79 %	21,190,335	passed
4	Supervisory Board elections 1) Dr. Paul Achleitner	573,236,313	58.35 %	521,845,219	91.03 %	51,391,094	8.97 %	18,561,964	passed
4	Supervisory Board elections 2) Dr. Norbert W. Bischofberger	589,248,241	59.98 %	439,254,156	74.54 %	149,994,085	25.46 %	2,558,456	passed
4	Supervisory Board elections 3) Colleen A. Goggins	588,712,552	59.92 %	574,618,669	97.61 %	14,093,883	2.39 %	3,094,399	passed
5	Approval of the Compensation Report	588,127,592	59.86 %	141,792,849	24.11 %	446,334,743	75.89 %	3,669,116	rejected
6	Approval of the Control and Profit and Loss Transfer Agreement with Bayer Chemicals GmbH	590,050,260	60.06 %	588,849,817	99.80 %	1,200,443	0.20 %	1,726,553	passed
7	Election of the auditor	589,889,044	60.04 %	584,393,209	99.07 %	5,495,835	0.93 %	1,915,931	passed

Values in percent are approximate only.

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

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