

Voting Results Annual General Meeting 2008

Agenda Item	Share capital present (in shares)	Yes-votes		No-votes
		in shares	in %	
Agenda Item 2 – Appropriation of balance sheet profit for the 2006/2007 financial year	62.464.690	62.420.778	99,99	746
Agenda Item 3 – Discharge of Management Board	62.464.690	62.405.567	99,98	13.785
Agenda Item 4 – Discharge of Supervisory Board	62.464.690	62.404.592	99,98	15.135
Agenda Item 5 – Election of the Auditor	62.464.690	62.414.127	99,99	2.328
Agenda Item 6 – Election of the Group auditor	62.464.690	62.415.121	99,99	4.628
Agenda Item 7 – Authorisation to purchase own shares	62.464.690	62.408.077	99,97	15.749
Agenda Item 8 – Supervisory Board election	62.464.690	62.409.522	99,99	2.772