

Voting Results Annual General Meeting 2009

Agenda Item	Share capital present (in shares)	Yes-votes		No-votes
		in shares	in %	
Agenda Item 2 – Appropriation of balance sheet profit for the 2007/2008 financial year	65.494.949	65.484.346	99,99	5.400
Agenda Item 3 – Discharge of Management Board	65.494.949	65.446.283	99,94	41.953
Agenda Item 4 – Discharge of Supervisory Board	65.494.949	65.370.717	99,90	63.720
Agenda Item 5 – Election of the Auditor	65.494.949	65.459.022	99,96	27.239
Agenda Item 6 – Election of the Group auditor	65.494.949	65.458.467	99,96	28.689
Agenda Item 7 – Authorisation to purchase own shares	65.494.949	65.449.064	99,96	25.557