

Voting Results Annual General Meeting 2007

Agenda Item	Share capital present (in shares)	Yes-votes		No-votes
		in shares	in %	
Agenda Item 2 – Appropriation of balance sheet profit	62,438,225	62,375,863	99.90	1,276
Agenda Item 3 – Discharge of Management Board	62,438,225	62,295,511	99.77	511
Agenda Item 4 – Discharge of Supervisory Board	62,438,225	62,281,090	99.75	636
Agenda Item 5 – Election of the Auditor	62,438,225	62,375,823	99.90	1,179
Agenda Item 6 – Election of the Group auditor	62,438,225	62,372,565	99.89	4,662
Agenda Item 7 – Authorisation to purchase own shares	62,438,225	62,368,851	99.89	7,921
Agenda Item 8a – Resolution on changes to the Articles of Association: Determining the variable remuneration of the Supervisory Board	62,438,225	60,448,078	96.81	1,924,145
Agenda Item 8b – Resolution on changes to the Articles of Association: Authorisation to restrict the shareholder's right to speak and ask questions at the Annual General Meeting	62,438,225	60,386,294	96.71	2,029,868