

Votes of the Annual Shareholders' Meeting of April 22, 2008

TOP 2:	Appropriation of the balance sheet profit (dividend payment)
TOP 3:	Approval of the acts of the Management Board
TOP 4:	Approval of the acts of the Supervisory Board
TOP 5:	Appointment of auditors for the financial year 2008
TOP 6:	Authorisation to acquire and appropriate treasury shares under revocation of the existing authorisation
TOP 7:	Creation of conditional capital for the issuance of subscription rights on the basis of an authorising resolution to members of the Management Board and to managerial staff of the Company and its group companies under a Performance Share Programme and amendment of the articles of association
TOP 8:	Resolution regarding the amendment of Section 16 no. 1 sentence 1 and 2 of the articles of association of the Company
TOP 9:	Resolution regarding the authorisation of the Management Board to refrain from disclosing the individualised income of the members of the Management Board pursuant to the Act regarding the Disclosure of Income of Management Board Members

	TOP 2	TOP 3	TOP 4	TOP 5	TOP 6	TOP 7	TOP 8	TOP 9
Total votes	12.071.626	12.071.762	12.071.762	12.071.846	12.057.768	12.025.931	12.061.792	12.004.621
Yes-votes	12.068.126	11.952.246	11.952.046	12.052.168	12.022.266	11.217.804	12.038.286	10.609.213
Yes-votes in %	99,971%	99,009%	99,008%	99,836%	99,705%	93,280%	99,805%	88,376%
No-votes	3.500	119.516	119.716	19.678	35.502	808.127	23.506	1.395.408
No-votes in %	0,029%	0,991%	0,992%	0,164%	0,295%	6,720%	0,195%	11,624%