

### Votes of the Annual Shareholders' Meeting of May 13, 2009

- 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 2009
- TOP 6:** Authorisation to acquire and appropriate treasury shares under revocation of the existing authorisation

	<b>TOP 2</b>	<b>TOP 3</b>	<b>TOP 4</b>	<b>TOP 5</b>	<b>TOP 6</b>
<b>Total votes</b>	12.469.213	12.494.813	12.494.813	12.484.254	12.493.258
<b>Yes-votes</b>	11.809.925	12.492.501	12.492.401	12.484.224	12.440.395
<b>Yes-votes in %</b>	94,712%	99,981%	99,980%	99,999%	99,576%
<b>No-votes</b>	659.288	2.312	2.412	30	52.863
<b>No-votes in %</b>	5,288%	0,019%	0,020%	0,001%	0,424%