

Regarding item 2 of the agenda

**Approval of the acts of the members of the Management Board
in the 2005/2006 financial year**

Valid votes cast	394,292,234	
Herein		
Votes against	817,315	0.208%
Votes in favour	393,474,919	99.792%

**The acts of the members of the Management Board
in the 2005/2006 financial year are herewith approved for this period.**

Regarding item 2 of the agenda

**Withholding of approval of the acts of Dr. Andreas von Zitzewitz
in the 2004/2005 financial year**

Valid votes cast	394,266,864	
Herein		
Votes against	516,105	0.131%
Votes in favour	393,750,759	99.869%

**Approval of the acts of Dr. Andreas von Zitzewitz
in the 2004/2005 financial year is herewith withheld.**

Regarding item 3 of the agenda

**Approval of the acts of the members of the Supervisory Board
in the 2005/2006 financial year**

Valid votes cast	394,274,216	
Herein		
Votes against	861,305	0.219%
Votes in favour	393,412,911	99.781%

**The acts of the members of the Supervisory Board
in the 2005/2006 financial year are herewith approved for this period.**

Regarding item 4 of the agenda

Appointment of authorized auditors for the 2006/2007 financial year

Valid votes cast	394,630,066	
Herein		
Votes against	2,005,467	0.509%
Votes in favour	392,624,599	99.491%

**The proposal of the Supervisory Board is herewith approved,
that KPMG Deutsche Treuhand-Gesellschaft Aktiengesellschaft
Wirtschaftsprüfungsgesellschaft, Berlin and Frankfurt/Main, Germany, are
appointed as authorized auditors for the 2006/2007 financial year.**

Regarding item 5 of the agenda

Creation of a new Authorized Capital 2007

Valid votes cast	394,987,743	
Herein		
Votes against	25,498,030	6.456%
Votes in favour	369,489,713	93.544%

The proposal of the Supervisory Board and the Management Board to create a new Authorized Capital 2007 amounting to EUR 224 million for capital increases against contributions in cash and in kind, to exclude the preemptive right of existing shareholders under certain circumstances, and to amend the Articles of Association correspondingly, as further detailed in the notice of Annual General Meeting, is herewith approved.

Regarding item 6 of the agenda

**Authorization to issue bonds with warrants
and/or convertible bonds and at the same time creation of a
Conditional Capital 2007, adjustment of the Conditional Capital
and corresponding amendments to the Articles of Association**

Valid votes cast	394,506,630	
Herein		
Votes against	22,658,209	5.744%
Votes in favour	371,848,421	94.256%

The proposal of the Supervisory Board and the Management Board

- * to issue bonds with warrants and/or convertible bonds in an aggregate nominal amount of up to EUR 4 billion and with a term of up to 20 years**
- * to create a Conditional Capital 2007 of up to EUR 248 million in order to grant shares to the holders of bonds with warrants and/or convertible bonds which have been issued on the basis of the aforementioned authority,**
- * to reduce the Conditional Capital II/2002 to EUR 152 million, to limit and to rename it,**
- * to cancel the Conditional Capital II**
- * and to amend the Articles of Association correspondingly,
as further detailed in the notice of Annual General Meeting,
is herewith approved.**

Regarding item 7 of the agenda

Authorization to purchase own shares

Valid votes cast	394,309,667	
Herein		
Votes against	518,172	0.132%
Votes in favour	393,791,495	99.868%

**The proposal of Supervisory Board and Management Board,
to authorize the Company to purchase its own shares
in an aggregate amount not exceeding 10 % of the share capital
and to use them for certain purposes, partly excluding
preemptive rights of existing shareholders,
as further detailed in the notice of Annual General Meeting,
is herewith approved.**

Regarding item 8 of the agenda

**Amendment of Section 1 Paragraph (2) of the Articles of Association
(registered seat of the Company)**

Valid votes cast	395,317,173	
Herein		
Votes against	218,609	0.056%
Votes in favour	395,098,564	99.944%

**The proposal of the Supervisory Board and the Management Board to
to amend Section 1 Paragraph (2) of the Articles of Association to
“The registered seat of the Company is Neubiberg.”
is herewith approved.**

Regarding item 9 of the agenda

**Amendment of Section 15 Paragraph (2) of the Articles of Association
(chairing of meetings; right of shareholders to speak and ask questions)**

Valid votes cast	395,041,643	
Herein		
Votes against	2,833,762	0.718%
Votes in favour	392,207,881	99.282%

**The proposal of Supervisory Board and Management Board
to amend Section 15 Paragraph (2) of the Articles of Association
as further detailed in the notice of Annual General Meeting,
is herewith approved.**

**All shareholder proposals regarding this agenda item have herewith
become obsolete.**