Annual General Meeting 2011

Resolutions



Allocation of net income



Item 2

Abstain

449,402

Votes cast

(in % stated Capital)

578,723,814 = 53.253 %

Against

4,538,559

= 0.784 %

For

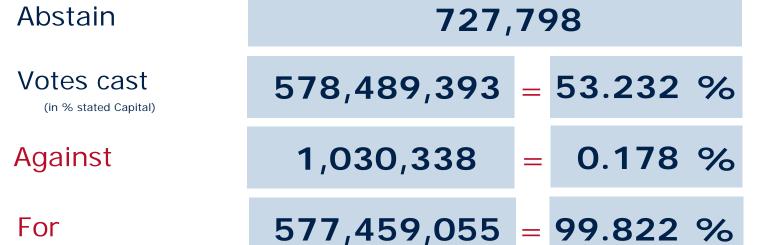
574,185,255 = **99.216** %

Board Proposal:

Approval of the acts of the Management Board: Peter Bauer



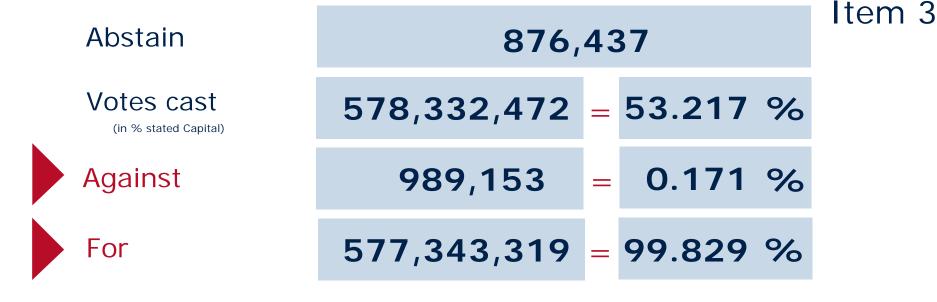
Item 3



Board Proposal:

Approval of the acts of the Management Board: Prof. Dr. Hermann Eul

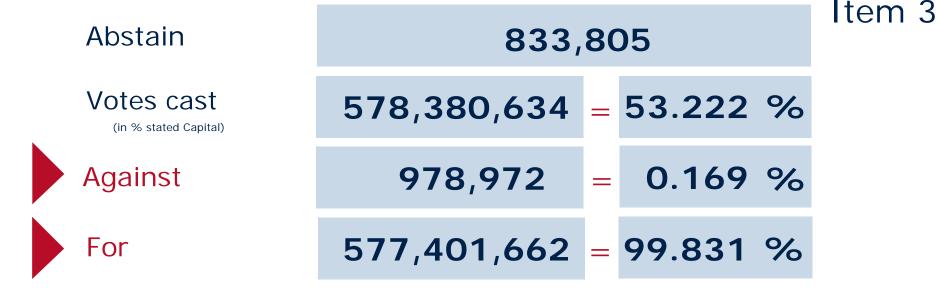




Board Proposal:

Approval of the acts of the Management Board: Dr. Reinhard Ploss





Board Proposal:

Approval of the acts of the Management Board: Dr. Marco Schröter



Abstain 1,207,630

Votes cast 578,002,155 = 53.187 %

Against 1,083,034 = 0.187 %

For 576,919,121 = 99.813 %

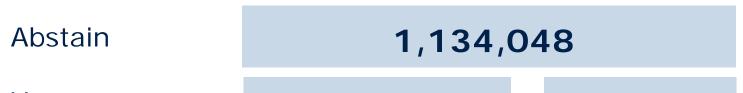
Item 3

Board Proposal:

Approval of the acts of the Supervisory Board: Prof. Dr.-Ing. Dr.-Ing. E.h. Klaus Wucherer



Item 4



Votes cast 576,985,382 = 53.093 %

Against 1,422,790 = 0.247 %

For 575,562,592 = 99.753 %

Board Proposal: approved

Approval of the acts of the Supervisory Board: Wigand Cramer



Item 4



Votes cast

(in % stated Capital)

Against

For

1,130,043

576,981,464 = 53.093 %

1,037,650 =

575,943,814 = 99.82 %

0.18 %

Board Proposal:

Approval of the acts of the Supervisory Board: Alfred Eibl



Item 4

Abstain

1,128,620

Votes cast

(in % stated Capital)

576,988,567 = 53.093 %

Against

964,549 = 0.167 %

For

576,024,018 = 99.833 %

Board Proposal:

Approval of the acts of the Supervisory Board: Peter Gruber



Item 4

Abstain

1,126,328

Votes cast

(in % stated Capital)

576,983,556 = 53.093 %

Against

1,008,271 = 0.175 %

For

575,975,285 = 99.825 %

Board Proposal:

Approval of the acts of the Supervisory Board: Gerhard Hobbach

(in % stated Capital)



Abstain 1,143,162 Item 4

Votes cast 576,967,293 = 53.091 %

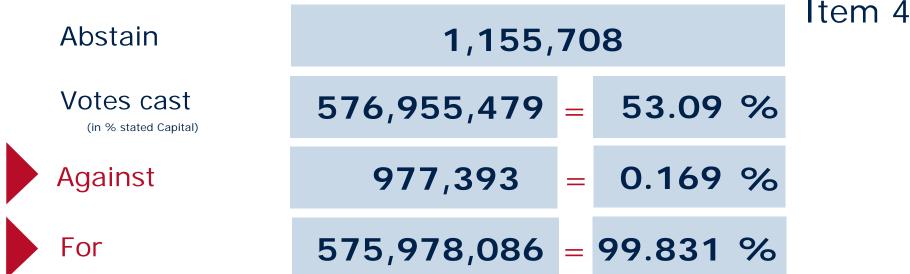
Against 1,063,665 = 0.184 %

For 575,903,628 = 99.816 %

Board Proposal: approved

Approval of the acts of the Supervisory Board: Hans-Ulrich Holdenried





approved

Board Proposal:

Approval of the acts of the Supervisory Board: Max Dietrich Kley



Item 4

Abstain

1,155,187

Votes cast

(in % stated Capital)

577,005,881 = 53.095 %

Against

1,758,577 = 0.305 %

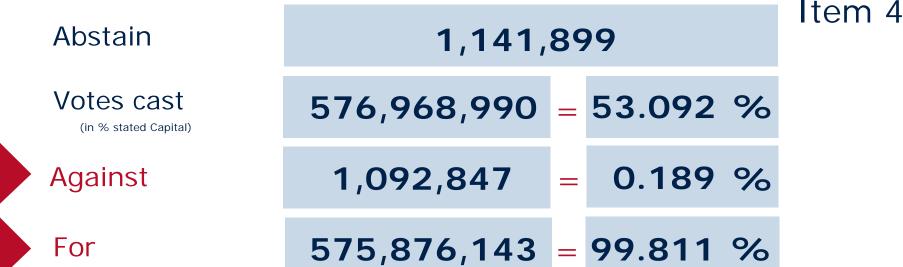
For

575,247,304 = 99.695 %

Board Proposal:

Approval of the acts of the Supervisory Board: Prof. Dr. Renate Köcher





Board Proposal:

Approval of the acts of the Supervisory Board: Dr. Siegfried Luther



Item 4

Abstain

Votes cast

(in % stated Capital)

Against

For

1,171,818

576,926,591 = 53.088 %

1,062,978 = 0.184 %

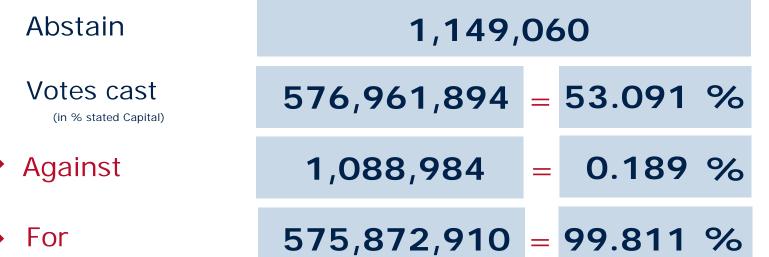
575,863,613 = 99.816 %

Board Proposal:

Approval of the acts of the Supervisory Board: Dr. Manfred Puffer



Item 4



Board Proposal:

Approval of the acts of the Supervisory Board: Gerd Schmidt



Item 4

Abstain

1,141,710

Votes cast

(in % stated Capital)

576,965,639 = 53.091 %

Against

937,092 = 0.162 %

For

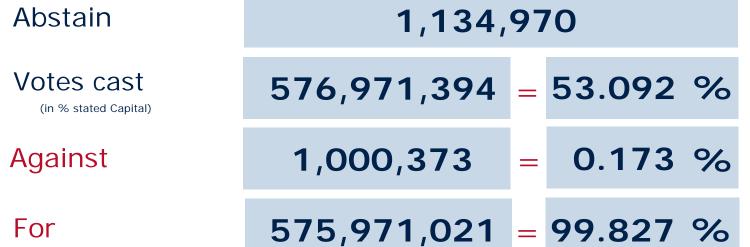
576,028,547 = 99.838 %

Board Proposal:

Approval of the acts of the Supervisory Board: Prof. Dr. Doris Schmitt-Landsiedel



Item 4



Board Proposal:

Approval of the acts of the Supervisory Board: Jürgen Scholz



Item 4

Abstain

1,144,454

Votes cast

(in % stated Capital)

576,962,145 = 53.091 %

Against

985,512 = 0.171 %

For

575,976,633 = 99.829 %

Board Proposal:

Approval of the acts of the Supervisory Board: Horst Schuler



Item 4

Abstain

1,167,172

Votes cast

(in % stated Capital)

576,939,027 = 53.089 %

Against

1,029,751 = 0.178 %

For

575,909,276 = 99.822 %

Board Proposal:

Approval of the acts of the Supervisory Board: Kerstin Schulzendorf



Item 4

Abstain

1,182,690

Votes cast

(in % stated Capital)

576,923,816 = 53.087 %

Against

988,124 = 0.171 %

For

575,935,692 = 99.829 %

Board Proposal:

Approval of the acts of the Supervisory Board: Dr. Eckart Sünner



Item 4

Abstain

1,163,403

Votes cast

(in % stated Capital)

576,940,432 = 53.089 %

Against

941,687 = 0.163 %

For

575,998,745 = 99.837 %

Board Proposal:

Approval of the acts of the Supervisory Board: **Alexander Trüby**



Item 4

Abstain

1,173,788

Votes cast

(in % stated Capital)

576,927,672 = 53.088 %

Against

1,053,271 = 0.183 %

For

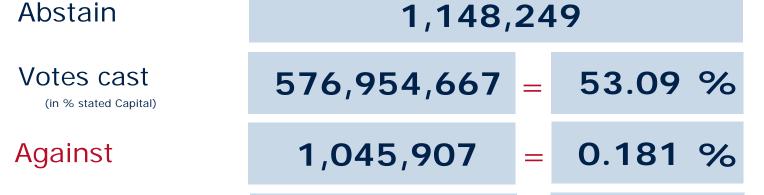
575,874,401 = 99.817 %

Board Proposal:

Approval of the acts of the Supervisory Board: Arnaud de Weert



Item 4



Board Proposal:

For

approved

575,908,760 = 99.819 %

Appointment of the Auditor



Item 5

Abstain

1,081,720

Votes cast

(in % stated Capital)

578,061,180 = 53.192 %

Against

802,588 = 0.139 %

For

577,258,592 = 99.861 %

Board Proposal:

Election to the Supervisory Board



Item 6

Abstain

Against

3,616,144

Votes cast

(in % stated Capital)

575,531,385 = 52.959 %

9,281,754 = 1.613 %

For

566,249,631 = 98.387 %

Board Proposal:

Approval of the compensation system for Management **Board Members**



Item 7

Abstain

1,441,125

Votes cast

(in % stated Capital)

Against

For

577,720,796 = 53.161 %

39,012,097 = 6.753 %

538,708,699 = 93.247 %

Board Proposal:

Purchase and use of own shares



Item 8

Abstain

881,140

Votes cast

(in % stated Capital)

578,269,747 = 53.211 %

Against

17,206,667 = 2.976 %

For

561,063,080 = 97.024 %

Board Proposal:



Purchase of own shares by use of equity derivatives

Item 9

Abstain

1,581,343

Votes cast

(in % stated Capital)

577,580,533 = **53.148** %

Against

13,691,604 = 2.371 %

For

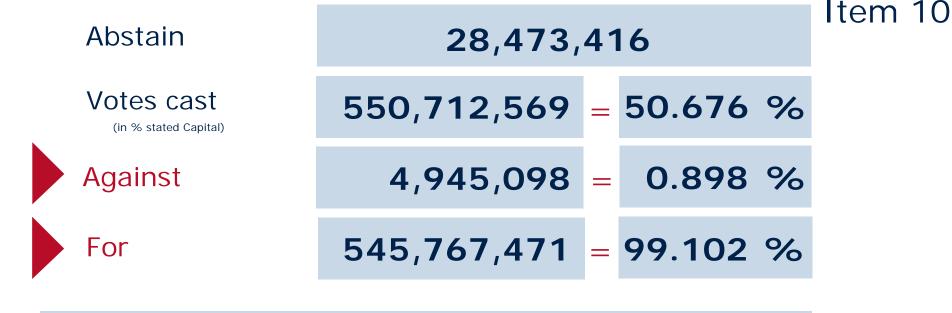
563,888,929 = 97.629 %

Board Proposal:



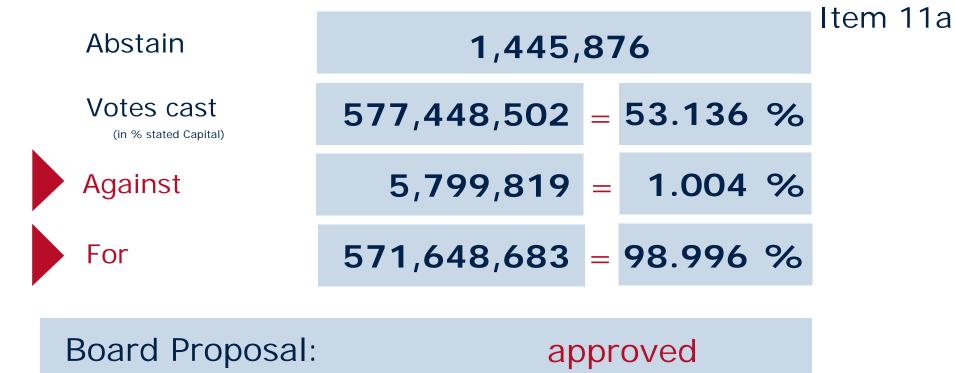
Settlement Agreement with Dr. Ulrich Schumacher

Board Proposal:



Amendments to the Articles of Association § 9 Convocation and Passing of Resolutions of the Supervisory Board





Amendments to the Articles of Association § 11 Remuneration of the Supervisory Board



Abstain 1,627,054 Item 11b

Votes cast

(in % stated Capital)

Against

For

577,572,404 = **53.147** %

67,211,244 = 11.637 %

510,361,160 = 88.363 %

Board Proposal: