

Annual General Meeting 2012

Resolutions



Allocation of net income

Item 2

Abstain

217,894

Votes cast

(in % stated Capital)

630,353,314 = 58.004 %

Against

805,755 = 0.128 %

For

629,547,559 = 99.872 %

Board Proposal:

approved

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

Approval of the acts of the Management Board

Item 3

Abstain

10,621,407

Votes cast

(in % stated Capital)

619,947,034 = 57.046 %

Against

2,216,886 = 0.358 %

For

617,730,148 = 99.642 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board

Item 4

Abstain

10,679,589

Votes cast

(in % stated Capital)

619,889,552 = 57.041 %

 **Against**

2,402,819 = 0.388 %

 **For**

617,486,733 = 99.612 %

Board Proposal:

approved

Appointment of the Auditor

Item 5

Abstain

470,657

Votes cast

(in % stated Capital)

630,097,023 = 57.980 %

Against

2,089,361 = 0.332 %

For

628,007,662 = 99.668 %

Board Proposal:

approved