

Shareholders' Meeting 2011

Voting results

Presence of voting rights (573.997.306 shares) = 52.82% (incl. 0.55 % mail ballots submitted)

Resolutions	Abstain	Valid votes cast*	% of stated capital	Voting YES		Voting NO		Result
Item 2 Allocation of net income	449,402	578,723,814	53.253 %	574,185,255	99.216 %	4,538,559	0.784 %	approved
Item 3 Approval of the acts of the Management Board:								
(1) Peter Bauer	727,798	578,489,393	53.232 %	577,459,055	99.822 %	1,030,338	0.178 %	approved
(2) Prof. Dr. Hermann Eul	876,437	578,332,472	53.217 %	577,343,319	99.829 %	989,153	0.171 %	approved
(3) Dr. Reinhard Ploss	833,805	578,380,634	53.222 %	577,401,662	99.831 %	978,972	0.169 %	approved
(4) Dr. Marco Schröter	1,207,630	578,002,155	53.187 %	576,919,121	99.813 %	1,083,034	0.187 %	approved
Item 4 Approval of the acts of the Supervisory Board:								
(1) Prof. Dr.-Ing. Dr.-Ing. E.h. Klaus Wucherer	1,134,048	576,985,382	53.093 %	575,562,592	99.753 %	1,422,790	0.247 %	approved
(2) Wigand Cramer	1,130,043	576,981,464	53.093 %	575,943,814	99.82 %	1,037,650	0.18 %	approved
(3) Alfred Eibl	1,128,620	576,988,567	53.093 %	576,024,018	99.833 %	964,549	0.167 %	approved
(4) Peter Gruber	1,126,328	576,983,556	53.093 %	575,975,285	99.825 %	1,008,271	0.175 %	approved
(5) Gerhard Hobbach	1,143,162	576,967,293	53.091 %	575,903,628	99.816 %	1,063,665	0.184 %	approved
(6) Hans-Ulrich Holdenried	1,155,708	576,955,479	53.09 %	575,978,086	99.831 %	977,393	0.169 %	approved
(7) Max Dietrich Kley	1,155,187	577,005,881	53.095 %	575,247,304	99.695 %	1,758,577	0.305 %	approved

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Item 4 Approval of the acts of the Supervisory Board:								
(8) Prof. Dr. Renate Köcher	1,141,899	576,968,990	53.092 %	575,876,143	99.811 %	1,092,847	0.189%	approved
(9) Dr. Siegfried Luther	1,171,818	576,926,591	53.088 %	575,863,613	99.816 %	1,062,978	0.184 %	approved
(10) Dr. Manfred Puffer	1,149,060	576,961,894	53.091 %	575,872,910	99.811 %	1,088,984	0.189 %	approved
(11) Gerd Schmidt	1,141,710	576,965,639	53.091 %	576,028,547	99.838 %	937,092	0.162 %	approved
(12) Prof. Dr. Doris Schmitt-Landsiedel	1,134,970	576,971,394	53.092 %	575,971,021	99.827 %	1,000,373	0.173 %	approved
(13) Jürgen Scholz	1,144,454	576,962,145	53.091 %	575,976,633	99.829 %	985,512	0.171 %	approved
(14) Horst Schuler	1,167,172	576,939,027	53.089 %	575,909,276	99.822 %	1,029,751	0.178 %	approved
(15) Kerstin Schulzendorf	1,182,690	576,923,816	53.087 %	575,935,692	99.829 %	988,124	0.171 %	approved
(16) Dr. Eckart Sünner	1,163,403	576,940,432	53.089 %	575,998,745	99.837 %	941,687	0.163 %	approved
(17) Alexander Trüby	1,173,788	576,927,672	53.088 %	575,874,401	99.817 %	1,053,271	0.183 %	approved
(18) Arnaud de Weert	1,148,249	576,954,667	53.09 %	575,908,760	99.819 %	1,045,907	0.181 %	approved
Item 5 Appointment of the Auditor	1,081,720	578,061,180	53.192 %	577,258,592	99.861 %	802,588	0.139 %	approved
Item 6 Election to the Supervisory Board	3,616,144	575,531,385	52.959 %	566,249,631	98.387 %	9,281,754	1.613 %	approved

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Item 7 Approval of the compensation system for Management Board Members	1,441,125	577,720,796	53.161 %	538,708,699	93.247 %	39,012,097	6.753 %	approved
Item 8 Purchase and use of own shares	881,140	578,269,747	53.211 %	561,063,080	97.024 %	17,206,667	2.976 %	approved
Item 9 Purchase of own shares by use of equity derivatives	1,581,343	577,580,533	53.148 %	563,888,929	97.629 %	13,691,604	2.371 %	approved
Item 10 Settlement Agreement with Dr. Ulrich Schumacher	28,473,416	550,712,569	50.676 %	545,767,471	99.102 %	4,945,098	0.898 %	approved
Item 11a Amendments to the Articles of Association: § 9 Convocation and Passing of Resolutions of the Supervisory Board	1,445,876	577,448,502	53.136 %	571,648,683	98.996 %	5,799,819	1.004 %	approved
Item 11b Amendments to the Articles of Association: § 11 Remuneration of the Supervisory Board	1,627,054	577,572,404	53.147 %	510,361,160	88.363 %	67,211,244	11.637 %	approved

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