

Regarding Item 2 of the Agenda

Adoption of the resolution on the approval of the acts of the members of the management board

Valid votes cast	126,535,659	
Herein:		
Votes against	832,224	0.658%
Votes in favour	125,703,435	99.342%

**The acts of the members of the management board
in fiscal year 2002/2003 are herewith ratified for this period.**

Regarding Item 3 of the Agenda

**Adoption of the resolution on the approval of the acts of the members of the
supervisory board**

Valid votes cast	112,160,429	
Herein:		
Votes against	926,018	0.826%
Votes in favour	111,234,411	99.174%

**The acts of the members of the supervisory board in fiscal year 2002/2003
are herewith ratified for this period.**

Regarding Item 4 of the Agenda

**Adoption of the resolution on the appointment of auditors
for fiscal year 2003/2004**

Valid votes cast	126,467,358	
Herein:		
Votes against	257,154	0.203%
Votes in favour	126,210,204	99.797%

**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 of the company for fiscal year 2003/2004.**

Regarding Item 5 of the Agenda

Adoption of the resolution to increase the Authorized Share Capital I/2002 for increases in cash and in kind, to renew the power to exclude preemptive rights of shareholders and to amend the Articles of Association correspondingly

Valid votes cast	126,372,608	
Herein:		
Votes against	15,989,463	12.653%
Votes in favour	110,383,145	87.347%

The proposal of the supervisory board and the management board to increase the Authorized Share Capital I/2002 by further 55 million euros up to 350 million euros, to exclude preemptive rights of shareholders and to amend the Articles of Association correspondingly, as published in the notice of Annual General Meeting, is herewith approved.

Regarding Item 6 of the Agenda

Adoption of the resolution to rescind the old authorized share capital provided for issue to employees and to create a new authorized share capital for this purpose and to amend the Articles of Association correspondingly

Valid votes cast	125,304,341	
Herein:		
Votes against	809,737	0.646%
Votes in favour	124,494,604	99.354%

The proposal of the supervisory board and the management board to rescind the old Authorized Share Capital II, to create a new Authorized Share Capital II/2004 of 30 million euros, to exclude preemptive rights of shareholders and to amend the Articles of Association correspondingly, as published in the notice of Annual General Meeting, is herewith approved.

Regarding Item 7 of the Agenda

Adoption of the resolution to amend the authorization of January 22, 2002 to issue bonds with warrants and convertible bonds, to open up the Conditional Share Capital II/2002 and to amend the Articles of Association correspondingly

Valid votes cast	125,088,813	
Herein:		
Votes against	5,261,924	4.207%
Votes in favour	119,826,889	95.793%

The proposal of the supervisory board and the management board to amend the authorization of January 22, 2002 to issue bonds with warrants and convertible bonds, to open up the Conditional Share Capital II/2002 and to amend the Articles of Association correspondingly, as published in the notice of Annual General Meeting, is herewith approved.