



Result of the vote at the Annual Meeting on 17 March 2005

Out of the capital stock of €48,533,334.20, a total of €29.368.001 with 11.295.385 no-par shares (60.51 percent) was represented.

Item No. 2 Appropriation of distributable profit

Abstentions	11,251	0.10 %
No votes	1,942	0.02 %
Yes votes	11,282.192	99.88 %

Item No. 3 Ratification of the actions of the Board of Management for financial year 2003/2004

Abstentions	7,546	0.07 %
No votes	4,136	0.04 %
Yes votes	11,283,703	99.89 %

Item No. 4 Ratification of the actions of the Supervisory Board for financial year 2003/2004

Abstentions	5,168	0.05 %
No votes	4,653	0.04 %
Yes votes	11,285,564	99.91 %

Item No. 5 Appointment of auditors for financial year 2004/2005

Abstentions	8,791	0.08 %
No votes	6,400	0.06 %
Yes votes	11,280,194	99.87 %

Item No. 6 Cancellation of existing Authorised Capital, insofar as it has not yet been utilised; creation of new Authorised Capital with the option of excluding subscription rights and amendments to the Articles of Association to that effect

Abstentions	504,028	4.46 %
No votes	5,434	0.05 %
Yes votes	10,785,923	95.49 %

Item No. 7 Cancellation of the existing authorisation to issue warrant-linked bonds and/or convertible bonds as well as the existing Conditional Capital, authorisation to issue warrant-linked bonds and/or convertible bonds; creation of new Conditional Capital and amendment of the Articles of Association to that effect pursuant to §§ 192 (2) 221 AktG (German Stock Corporation Act)

Abstentions	11,687	0.10 %
No votes	5,863	0.05 %
Yes votes	11,277,835	99.84 %

Item No. 8 Cancellation of the existing authorisation for the acquisition of own shares, authorisation for the acquisition and the disposal of own shares pursuant to § 71 (1) No. 8 AktG (German Stock Corporation Act) and for the exclusion of subscription rights for disposals

Abstentions	7,827	0.07 %
No votes	3,156	0.03 %
Yes votes	11,284,402	99.90 %