



### **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 €24,132,866.55 with 8,372,246 no-par shares (49.72 percent) was represented.

#### **Item No. 2 Appropriation of distributable profit**

No votes	28,714	0.34 %
Yes votes	8,311,674	99.66 %

#### **Item No. 3 Ratification of the actions of the Board of Management for financial year 2004/2005**

No votes	16,896	0.20 %
Yes votes	8,317,467	99.89 %

#### **Item No. 4 Ratification of the actions of the Supervisory Board for financial year 2004/2005**

No votes	12,621	0.15 %
Yes votes	8,322,669	99.85 %

#### **Item No. 5 Appointment of auditors for financial year 2005/2006**

No votes	11,464	0.14 %
Yes votes	8,306,496	99.86 %

#### **Item No. 6 Elections to the Supervisory Board**

##### **a) Dr. Hans -Peter Binder**

No votes	18,806	0.23 %
Yes votes	8,316,350	99.77 %

##### **b) Dr. Herbert Meyer**

No votes	16,538	0.27 %
Yes votes	6,066,426	99.73 %

**c) Prof. Dr. Rolf-Dieter Leister**

No votes	30,269	0.36 %
Yes votes	8,296,518	99.64 %

**d) Prof. Dr. Günther Langenbucher**

No votes	14,516	0.17 %
Yes votes	8,310,640	99.83 %

**e) Andrew Richards**

No votes	15,308	0.18 %
Yes votes	8,310,151	99.82 %

**f) Walter Schidt**

No votes	24,065	0.29 %
Yes votes	8,298,745	99.71 %

**Item 7 Amendment to the Articles of Association on the convening of and participation at the Annual Meeting**

No votes	23,395	0.28 %
Yes votes	8,302,907	99.72 %

**Item 8 Amendment to the Articles of Association on the Chairmanship of Annual Meetings and on shareholders' rights to take the floor**

No votes	152,361	1.83 %
Yes votes	8,175,270	98.17 %

**Item 9 Cancellation of the existing authorisation for the acquisition of treasury shares, to the extent that it has not yet been utilised; new authorisation for the acquisition and the disposal of treasury shares and for the exclusion of pre-emptive tender rights for acquisitions and stock rights for disposals**

No votes	28,330	0.37 %
Yes votes	7,535,772	99.63 %