



Result of the vote at the Annual Meeting on 28 March 2007

Out of the capital stock of €48,533,334.20, a total of €25,374,623.17 with 7,922,876 non-par-shares (52.28 %) was represented.

Item No. 2 Appropriation of distributable profit

Abstentions	18,254	0.23 %
Non votes	1,887	0.02 %
Yes votes	7,902,735	99.98 %

Item No. 3 Ratification of the actions of the members of the Board of Management for financial year 2005/2006

Abstentions	17,124	0.22 %
Non votes	21,933	0.28 %
Yes votes	7,883,819	99.72 %

Item No. 4 Ratification of the actions of the members of the Supervisory Board for financial year 2005/2006

Abstentions	22,724	0.29 %
Non votes	73,739	0.93 %
Yes votes	7,826,413	99.07 %

Item No. 5 Appointment of the auditors for financial year 2006/2007

Abstentions	18,895	0.24 %
Non votes	9,322	0.12 %
Yes votes	7,894,659	99.88 %

Item No. 6 New remuneration agreements for the Supervisory Board

Abstentions	29,838	0.38 %
Non votes	26,000	0.33 %
Yes votes	7,867,038	99.67 %

Item No. 7 Cancellation of the existing Authorisation for the acquisition of treasury shares, to the extent 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 the acquisition and stock rights for disposals

Abstentions	31,593	0.40 %
Non votes	20,252	0.26 %
Yes votes	7,871,031	99.74 %

Item No. 8 Resolution on an amendment to § 4 of the Articles of Association in adaptation to the German Transparency Directive Implementation Act (TUG)

Abstentions	31,593	0.20 %
Non votes	20,252	0.26 %
Yes votes	7,871,031	99.74 %