

Result of the vote at the Annual Meeting on 26 March 2009

Out of the capital stock of €48,533,334.20, denominated into 13,676,359 non-par-shares 4,902,205 were represented (35.84 %).

Item No. 2 Appropriation of distributable profit

Non votes	33.590	0,71 %
Yes votes	4.688.262	99,29 %

Item No. 3 Ratification of the actions of the members of the Board of Management for financial year 2007/2008

Non votes	8.540	0,18 %
Yes votes	4.806.604	99,82 %

Item No. 4 Ratification of the actions of the members of the Supervisory Board for financial year 2007/2008

Non votes	8.730	0,18 %
Yes votes	4.872.447	99,82 %

Item No. 5 Appointment of the auditors for financial year 2008/2009

Nein-Stimmen	3.923	0,08 %
Yes votes	4.872.001	99,92 %

Item No. 6 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

Non votes	564.263	1,56 %
Yes votes	4.270.385	98,44 %

TOP 7.1 Amendment to § 13 of the Articles of Association (Convocation)

Yes votes	2.927	0,06 %
Ja-Stimmen	4.870.630	99,94 %

**TOP 7.2 Amendment to § 14 of the Articles of Assosiation
(Requirements for participation)**

Non votes	2.927	0,06 %
Yes votes	4.870.750	99,94 %

**TOP 7.3 Amendment to § 15 of the Articles of Assosiation
(Voting right and appointment of a proxy holder)**

Non votes	2.927	0,06 %
Yes votes	4.870.630	99,94 %

**TOP 7.4 Amendment to § 16 of the Articles of Assosiation
(Broadcasting of the Annual Meeting)**

Non votes	2.927	0,06 %
Yes votes	4.870.630	99,94 %