

## Result of the vote at the Annual Meeting on 24 March 2010

<b>Item No. 2</b>	<b>Resolution on the appropriation of retained profit</b>		
4,567,188	valid voted shares received	(33.39 %	registered capital)
4,566,186	Yes votes	99.98 %	
1,002	Non votes	0.02 %	
1,158	abstention		
<b>Item No. 3</b>	<b>Resolution on the ratification of the actions of the members of the Board of Management for financial year 2008/2009</b>		
4,537,521	valid voted shares received	(33.18 %	registered capital)
4,535,476	Yes votes	99.95 %	
2,045	Non votes	0.05 %	
30,825	abstention		
<b>Item No. 4</b>	<b>Resolution on the ratification of the actions of the members of the Supervisory Board for financial year 2008/2009</b>		
4,567,331	valid voted shares received	(33.40 %	registered capital)
4,564,936	Yes votes	99.95 %	
2,395	Non votes	0.05 %	
1,015	abstention		
<b>Item No. 5</b>	<b>Resolution on the appointment of auditors for financial year 2009/20010</b>		
4,567,071	valid voted shares received	(33.39 %	registered capital)
4,563,061	Yes votes	99.91 %	
4,010	Non votes	0.09 %	
1,275	abstention		
<b>Item No. 6.1</b>	<b>Elections to the Supervisory Board, Mr Gerhard Roggemann</b>		
4,559,721	valid voted shares received	(33.34 %	registered capital)
4,536,641	Yes votes	99.49 %	
23,080	Non votes	0.51 %	
8,625	abstention		

<b>Item No. 6.2</b>	<b>Elections to the Supervisory Board, Mr Philipp Möller</b>		
4,559,188	valid voted shares received	(33.34 %	registered capital)
4,544,288	Yes votes	99.67 %	
14,900	Non votes	0.33 %	
9,158	abstention		
<b>Item No. 7</b>	<b>Resolution on Authorisation for the acquisition and disposal of own shares and for the exclusion of pre- emptive tender rights for acquisitions and subscription rights for disposals</b>		
4,566,711	valid voted shares received	(33.39 %	registered capital)
4,546,558	Yes votes	99.56 %	
20,153	Non votes	0.44 %	
1,735	abstention		
<b>Item No. 8</b>	<b>Resolution on the creation of Authorised Capital 2010 with the option of excluding subscription rights and amendments to the Articles of Association to that effect</b>		
4,566,381	valid voted shares received	(33.39 %	registered capital)
3,839,563	Yes votes	84.08 %	
726,818	Non votes	15.92 %	
2,065	abstention		
<b>Item No. 9</b>	<b>Resolution on Authorisation to issue warrant-linked bonds and/or convertible bonds and to exclude shareholders pre-emptive rights, cancellation of the existing Conditional Capital and creation of new Conditional Capital as well as amendments to the Articles of Association to that effect</b>		
4,566,121	valid voted shares received	(33.39 %	registered capital)
3,836,776	Yes votes	84.03 %	
729,345	Non votes	15.97 %	
2,325	abstention		
<b>Item No. 10.1</b>	<b>Resolution on amendments to the Articles of Association on enhancing the flexibility of voting procedures at the Annual Meeting - Amendment to the Articles of Association in § 15 (4)</b>		
4,566,431	valid voted shares received	(33.39 %	registered capital)
4,562,202	Yes votes	99.91 %	
4,229	Non votes	0.09 %	
2,015	abstention		

**Item No. 10.2 Resolution on amendments to the Articles of Association on enhancing the flexibility of voting procedures at the Annual Meeting - Amendment to the Articles of Association in § 15 (5) (voting by correspondence)**

4,566,430	valid voted shares received	(33.39 %	registered capital)
4,562,351	Yes votes	99.91 %	
4,079	Non votes	0.09 %	
2,016	abstention		