

Annual General Meeting 2011

Resolutions



Allocation of net income

Item 2

Abstain

449,402

Votes cast

(in % stated Capital)

578,723,814 = 53.253 %

Against

4,538,559 = 0.784 %

For

574,185,255 = 99.216 %

Board Proposal:

approved

Approval of the acts of the Management Board: Peter Bauer



Item 3

Abstain

727,798

Votes cast

(in % stated Capital)

578,489,393 = 53.232 %

Against

1,030,338 = 0.178 %

For

577,459,055 = 99.822 %

Board Proposal:

approved

Approval of the acts of the Management Board: Prof. Dr. Hermann Eul



Item 3

Abstain

876,437

Votes cast

(in % stated Capital)

578,332,472 = 53.217 %

Against

989,153 = 0.171 %

For

577,343,319 = 99.829 %

Board Proposal:

approved

Approval of the acts of the Management Board: Dr. Reinhard Ploss



Item 3

Abstain

833,805

Votes cast

(in % stated Capital)

578,380,634 = 53.222 %

Against

978,972 = 0.169 %

For

577,401,662 = 99.831 %

Board Proposal:

approved

Approval of the acts of the Management Board: Dr. Marco Schröter



Item 3

Abstain

1,207,630

Votes cast

(in % stated Capital)

578,002,155 = 53.187 %

Against

1,083,034 = 0.187 %

For

576,919,121 = 99.813 %

Board Proposal:

approved

Item 4

Abstain

1,134,048

Votes cast

(in % stated Capital)

576,985,382 = 53.093 %

Against

1,422,790 = 0.247 %

For

575,562,592 = 99.753 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Wigand Cramer



Item 4

Abstain

1,130,043

Votes cast

(in % stated Capital)

576,981,464 = 53.093 %

Against

1,037,650 = 0.18 %

For

575,943,814 = 99.82 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Alfred Eibl



Item 4

Abstain

1,128,620

Votes cast

(in % stated Capital)

576,988,567 = 53.093 %

▶ **Against**

964,549 = 0.167 %

▶ **For**

576,024,018 = 99.833 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Peter Gruber



Item 4

Abstain

1,126,328

Votes cast

(in % stated Capital)

576,983,556 = 53.093 %

Against

1,008,271 = 0.175 %

For

575,975,285 = 99.825 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Gerhard Hobbach



Item 4

Abstain

1,143,162

Votes cast

(in % stated Capital)

576,967,293 = 53.091 %

Against

1,063,665 = 0.184 %

For

575,903,628 = 99.816 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Hans-Ulrich Holdenried



Item 4

Abstain

1,155,708

Votes cast

(in % stated Capital)

576,955,479 = 53.09 %

Against

977,393 = 0.169 %

For

575,978,086 = 99.831 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Max Dietrich Kley



Item 4

Abstain

1,155,187

Votes cast

(in % stated Capital)

577,005,881 = 53.095 %

Against

1,758,577 = 0.305 %

For

575,247,304 = 99.695 %

Board Proposal:

approved

Abstain

1,141,899

Votes cast

(in % stated Capital)

576,968,990 = 53.092 %

Against

1,092,847 = 0.189 %

For

575,876,143 = 99.811 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Dr. Siegfried Luther



Item 4

Abstain

1,171,818

Votes cast

(in % stated Capital)

576,926,591 = 53.088 %

Against

1,062,978 = 0.184 %

For

575,863,613 = 99.816 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Dr. Manfred Puffer



Item 4

Abstain

1,149,060

Votes cast

(in % stated Capital)

576,961,894 = 53.091 %

Against

1,088,984 = 0.189 %

For

575,872,910 = 99.811 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Gerd Schmidt



Item 4

Abstain

1,141,710

Votes cast

(in % stated Capital)

576,965,639 = 53.091 %

Against

937,092 = 0.162 %

For

576,028,547 = 99.838 %

Board Proposal:

approved

Abstain

1,134,970

Votes cast

(in % stated Capital)

576,971,394 = 53.092 %

 **Against**

1,000,373 = 0.173 %

 **For**

575,971,021 = 99.827 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Jürgen Scholz



Item 4

Abstain

1,144,454

Votes cast

(in % stated Capital)

576,962,145 = 53.091 %

▶ **Against**

985,512 = 0.171 %

▶ **For**

575,976,633 = 99.829 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Horst Schuler



Item 4

Abstain

1,167,172

Votes cast

(in % stated Capital)

576,939,027 = 53.089 %

▶ **Against**

1,029,751 = 0.178 %

▶ **For**

575,909,276 = 99.822 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Kerstin Schulzendorf



Item 4

Abstain

1,182,690

Votes cast

(in % stated Capital)

576,923,816 = 53.087 %

Against

988,124 = 0.171 %

For

575,935,692 = 99.829 %

Board Proposal:

approved

Abstain

1,163,403

Votes cast

(in % stated Capital)

576,940,432 = 53.089 %

 **Against**

941,687 = 0.163 %

 **For**

575,998,745 = 99.837 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Alexander Trüby



Item 4

Abstain

1,173,788

Votes cast

(in % stated Capital)

576,927,672 = 53.088 %

Against

1,053,271 = 0.183 %

For

575,874,401 = 99.817 %

Board Proposal:

approved

Approval of the acts of the Supervisory Board: Arnaud de Weert



Item 4

Abstain

1,148,249

Votes cast

(in % stated Capital)

576,954,667 = 53.09 %

Against

1,045,907 = 0.181 %

For

575,908,760 = 99.819 %

Board Proposal:

approved

Appointment of the Auditor

Item 5

Abstain

1,081,720

Votes cast

(in % stated Capital)

578,061,180 = 53.192 %

Against

802,588 = 0.139 %

For

577,258,592 = 99.861 %

Board Proposal:

approved

Election to the Supervisory Board

Item 6

Abstain

3,616,144

Votes cast

(in % stated Capital)

575,531,385 = 52.959 %

 **Against**

9,281,754 = 1.613 %

 **For**

566,249,631 = 98.387 %

Board Proposal:

approved

Approval of the compensation system for Management Board Members



Item 7

Abstain

1,441,125

Votes cast

(in % stated Capital)

577,720,796 = 53.161 %

Against

39,012,097 = 6.753 %

For

538,708,699 = 93.247 %

Board Proposal:

approved

Purchase and use of own shares

Item 8

Abstain

881,140

Votes cast

(in % stated Capital)

578,269,747 = 53.211 %

Against

17,206,667 = 2.976 %

For

561,063,080 = 97.024 %

Board Proposal:

approved

Purchase of own shares by use of equity derivatives

Item 9

Abstain

1,581,343

Votes cast

(in % stated Capital)

577,580,533 = 53.148 %

Against

13,691,604 = 2.371 %

For

563,888,929 = 97.629 %

Board Proposal:

approved

Settlement Agreement with Dr. Ulrich Schumacher

Item 10

Abstain

28,473,416

Votes cast

(in % stated Capital)

550,712,569 = 50.676 %

 **Against**

4,945,098 = 0.898 %

 **For**

545,767,471 = 99.102 %

Board Proposal:

approved

Amendments to the Articles of Association

§ 9 Convocation and Passing of Resolutions of the Supervisory Board



Item 11a

Abstain

1,445,876

Votes cast

(in % stated Capital)

577,448,502 = 53.136 %

Against

5,799,819 = 1.004 %

For

571,648,683 = 98.996 %

Board Proposal:

approved

Amendments to the Articles of Association

§ 11 Remuneration of the Supervisory Board



Item 11b

Abstain

1,627,054

Votes cast

(in % stated Capital)

577,572,404 = 53.147 %

Against

67,211,244 = 11.637 %

For

510,361,160 = 88.363 %

Board Proposal:

approved