

Attendance: 100,439,771 shares = 48.01% of the nominal capital entitled to vote

Agenda Item 2: Appropriation of retained earnings

99,504,396 = shares for which valid votes have been cast (= 47.56 % of the nominal capital)
 99,199,483 = FOR votes = 99.69
 304,913 = AGAINST votes = 0.31

Agenda Item 3: Ratification of the actions of the Executive Board for the 2013 financial year

99,222,216 = shares for which valid votes have been cast (= 47.43 % of the nominal capital)
 95,169,506 = FOR votes = 95.92
 4,052,710 = AGAINST votes = 4.08

Agenda Item 4: Ratification of the actions of the Supervisory Board for the 2013 financial year

95,811,548 = shares for which valid votes have been cast (= 45.80 % of the nominal capital)
 92,652,041 = FOR votes = 96.70
 3,159,507 = AGAINST votes = 3.30

Agenda Item 5: Election of the Supervisory Board
- Dr. Stefan Jentzsch

97,272,812 = shares for which valid votes have been cast (= 46.49 % of the nominal capital)
 92,474,547 = FOR votes = 95.07
 4,798,265 = AGAINST votes = 4.93

- Herbert Kauffmann

97,264,814 = shares for which valid votes have been cast (= 46.49 % of the nominal capital)
 92,163,028 = FOR votes = 94.75
 5,101,786 = AGAINST votes = 5.25

- Igor Landau

97,263,881 = shares for which valid votes have been cast (= 46.49 % of the nominal capital)
 92,428,867 = FOR votes = 95.03
 4,835,014 = AGAINST votes = 4.97

- Willi Schwerdtle

97,327,178 = shares for which valid votes have been cast (= 46.52 % of the nominal capital)
 92,487,992 = FOR votes = 95.03
 4,839,186 = AGAINST votes = 4.97

- Katja Kraus

99,545,745 = shares for which valid votes have been cast (= 47.58 % of the nominal capital)
 97,771,849 = FOR votes = 98.22
 1,773,896 = AGAINST votes = 1.78

- Kathrin Menges

99,546,655 = shares for which valid votes have been cast (= 47.58 % of the nominal capital)
 97,774,110 = FOR votes = 98.22
 1,772,545 = AGAINST votes = 1.78

Agenda Item 6: Amendment of § 18 of the Articles of Association

100,006,796 = shares for which valid votes have been cast (= 47.80 % of the nominal capital)
 99,334,476 = FOR votes = 99.33
 672,320 = AGAINST votes = 0.67

Agenda Item 7: Revocation of the authorisation to issue bonds with warrants and/or convertible bonds of May 6, 2010; Authorisation to issue bonds with warrants and/or convertible bonds, the exclusion of shareholders' subscription rights and the simultaneous creation of a contingent capital as well as the amendment to the Articles of Association

99,966,085 = shares for which valid votes have been cast (= 47.78 % of the nominal capital)
 84,077,789 = FOR votes = 84.11
 15,888,296 = AGAINST votes = 15.89

Agenda Item 8: Granting the authorisation to repurchase and to use treasury shares pursuant to § 71 section 1 number 8 AktG including the authorisation to exclude tender and subscription rights as well as to cancel repurchased shares and to reduce the capital; revocation of the existing authorisation

97,626,637 = shares for which valid votes have been cast (= 46.66 % of the nominal capital)
 89,205,331 = FOR votes = 91.37
 8,421,306 = AGAINST votes = 8.63

Agenda Item 9: Granting the authorisation to use equity derivatives in connection with the acquisition of treasury shares pursuant to § 71 section 1 number 8 AktG while excluding shareholders' tender and subscription rights; revocation of the existing authorisation

97,470,710 = shares for which valid votes have been cast (= 46.59 % of the nominal capital)
 89,050,928 = FOR votes = 91.36
 8,419,782 = AGAINST votes = 8.64

Agenda Item 10: Appointment of the Auditor for the 2014 financial year

a) Appointment of the auditor and the Group auditor

100,034,192 = shares for which valid votes have been cast (= 47.81 % of the nominal capital)
 97,127,677 = FOR votes = 97.09
 2,906,515 = AGAINST votes = 2.91

b) Appointment of the auditor for the audit review of the financial statements and the first half year financial report, if applicable

100,032,861 = shares for which valid votes have been cast (= 47.81 % of the nominal capital)
 96,698,804 = FOR votes = 96.67
 3,334,057 = AGAINST votes = 3.33