

Attendance: 104,972,807 shares = 52.98% of the share capital entitled to vote

Votes Percentage

**Agenda Item 2: Resolution on the appropriation of retained earnings**

ABSTENTION	=	590,272	
AGAINST	=	67,657	= 0.06
FOR	=	104,314,878	= 99.94

**Agenda Item 3: Resolution on the ratification of the actions of the Executive Board for the fiscal year 2007**

ABSTENTION	=	152,801	
AGAINST	=	410,349	= 0.39
FOR	=	104,401,041	= 99.61

**Agenda Item 4: Resolution on the ratification of the actions of the Supervisory Board for the fiscal year 2007**

ABSTENTION	=	152,486	
AGAINST	=	410,545	= 0.41
FOR	=	99,705,856	= 99.59

**Agenda Item 5: Resolution regarding the amendment to § 18 section 3 (Remuneration of the Members of a Supervisory Board Committee) of the Articles of Association**

ABSTENTION	=	552,878	
AGAINST	=	108,655	= 0.10
FOR	=	104,311,274	= 99.90

**Agenda Item 6: Resolution on the cancellation of the authorized capital pursuant to § 4 section 3 of the Articles of Association, on the creation of a new Authorized Capital 2008 together with the authorization to exclude subscription rights as well as on the respective amendment to the Articles of Association**

ABSTENTION	=	69,401	
AGAINST	=	1,199,852	= 1.14
FOR	=	103,703,554	= 98.86

**Agenda Item 7: Resolution granting the authorization to repurchase and use the Company's treasury shares pursuant to § 71 section 1 no. 8 AktG including the cancellation of shares, while revoking the existing authorization**

ABSTENTION	=	664,074	
AGAINST	=	1,108,214	= 1.06
FOR	=	103,200,519	= 98.94

Votes Percentage

***Agenda Item 8: Resolution granting the authorization to use equity derivatives in connection with the acquisition of treasury shares pursuant to § 71 section 1 no. 8 AktG while excluding shareholders' tender and subscription rights***

ABSTENTION	=	1,062,657	
AGAINST	=	886,243	= 0.85
FOR	=	103,023,907	= 99.15

***Agenda Item 9: Appointment of the Auditor and the Group Auditor for the fiscal year 2008***

ABSTENTION	=	222,303	
AGAINST	=	393,442	= 0.38
FOR	=	104,357,062	= 99.62