

Represented no-par value shares: 313,490,167 corresponding to 91.66% of the share capital.

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Regarding item II of the Agenda

**Formal Approval of the Actions of the Members of the Management Board**

Abstentions	507,525	
Votes against	338,188	0.11%
Votes in favor	312,644,454	99.89%

The proposal regarding item II of the Agenda has been approved.

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Regarding item III of the Agenda

**Formal Approval of the Actions of the Members of the Supervisory Board**

Abstentions	508,447	
Votes against	338,388	0.11%
Votes in favor	312,643,332	99.89%

The proposal regarding item III of the Agenda has been approved.

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Regarding item IV of the Agenda

**Appointment of Auditor for the 2007/2008 Financial Year**

Abstentions	504,209	
Votes against	219,040	0.07%
Votes in favor	312,766,918	99.93%

The proposal regarding item IV of the Agenda has been approved.

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Regarding item V of the Agenda

**Election to the Supervisory Board**

Abstentions	2,070,140	
Votes against	3,291	0.01%
Votes in favor	311,416,736	99.99%

The proposal regarding item V of the Agenda has been approved.

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Regarding item VI of the Agenda

**Approval of a Control and Profit Transfer Agreement**

Abstentions	457,904	
Votes against	2,356	0.01%
Votes in favor	313,029,907	99.99%

The proposal regarding item VI of the Agenda has been approved.

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Regarding item VII of the Agenda

**Authorization to Acquire and Use Own Shares**

Abstentions	457,682	
Votes against	120,157	0.04%
Votes in favor	312,912,328	99.96%

The proposal regarding item VII of the Agenda has been approved.

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Regarding item VIII of the Agenda

**Authorization I/2008 to Issue Convertible Bonds, Warrant Bonds, Profit-Participation Rights and/or Income Bonds (or any Combination of these Instruments), on the Creation of a new Contingent Capital I/2008 and on the Cancellation of the Existing Authorization to Issue Convertible Bonds and/or Warrant Bonds as well as of the Contingent Capital II/2006 and on Amendments of the Articles of Association**

Abstentions	733,956	
Votes against	19,013,886	6.08%
Votes in favor	293,742,325	93,92%

The proposal regarding item VIII of the Agenda has been approved.

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Regarding item IX of the Agenda

**Authorization II/2008 to Issue Convertible Bonds, Warrant Bonds, Profit-Participation Rights and/or Income Bonds (or any Combination of these Instruments), on the Creation of a new Contingent Capital II/2008 and on the Cancellation of the Existing Authorization to Issue Convertible Bonds and/or Warrant Bonds as well as of the Contingent Capital II/2006 and on Amendments of the Articles of Association**

Abstentions	734,156	
Votes against	19,013,886	6.08%
Votes in favor	293,742,125	93,92%

The proposal regarding item IX of the Agenda has been approved.