Annual General Meeting 2013

Resolutions



Allocation of unappropriated profit



Abstain 1,937,871 Item 2

Votes cast

(in % stated Capital)

Against

For

457,852,822 = 42.382 %

290,327 = 0.063 %

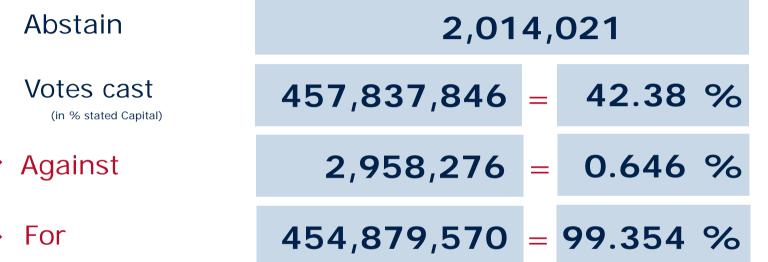
457,562,495 = 99.937 %

Board Proposal:

Approval of the acts of members of the Management Board



Item 3

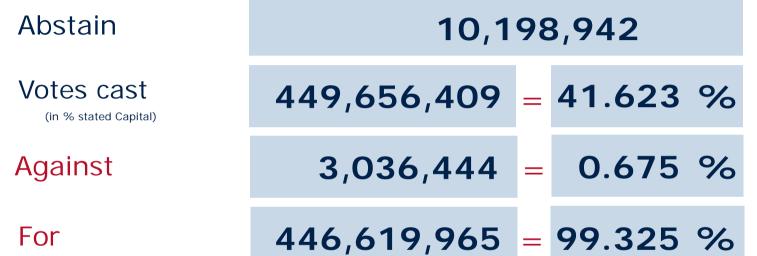


Board Proposal:

Approval of the acts of the members of the Supervisory Board



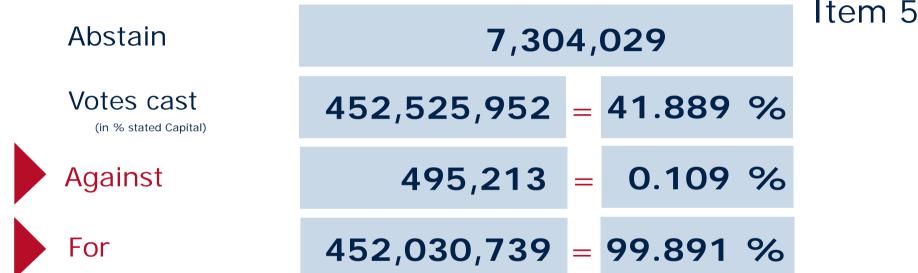
Item 4



Board Proposal:

Appointment of the (Group) Auditor/ Auditor for the Six-month Interim Financial Report





Board Proposal:

Approval of the compensation system for members of the Management Board



Item 6

Abstain

Votes cast
(in % stated Capital)

449,

449,579,312 = 41.616 %

10,307,055

Against

103,515,542 = 23.025 %

For

346,063,770 = 76.975 %

Board Proposal:

Authorization to acquire and use own shares



Item 7

Abstain

2,390,771

Votes cast

(in % stated Capital)

457,446,078 = 42.344 %

Against

20,611,833 = 4.506 %

For

436,834,245 = 95.494 %

Board Proposal:



Authorization to acquire own shares using derivatives

Item 8

Abstain

2,676,608

Votes cast

(in % stated Capital)

457,173,764 = 42.319 %

Against

13,106,042 = 2.867 %

For

444,067,722 = 97.133 %

Board Proposal:

Revocation of Conditional Capital 2002



Item 9

Abstain 2,415,552

Votes cast

(in % stated Capital)

Against 318,490 =

For 457,04

457,366,449 = 42.337 %

318,490 = 0.07 %

457,047,959 = 99.93 %

Board Proposal: