



Annual General Meeting 2013

Voting results

Presence of voting rights: 459,931,892 shares = 42.58% of statutory share capital (incl. 0.69 % mail ballots submitted)

Resolutions	Abstain	Valid votes cast ¹	% of share capital ²	Voting YES		Voting NO		Result ³
Item 2 Allocation of unappropriated profit	1,937,871	457,852,822	42.382%	457,562,495	99.937%	290,327	0.063%	approved
Item 3 Approval of the acts of the members of the Management Board	2,014,021	457,837,846	42.380%	454,879,570	99.354%	2,958,276	0.646%	approved
Item 4 Approval of the acts of the members of the Supervisory Board	10,198,942	449,656,409	41.623%	446,619,965	99.325%	3,036,444	0.675%	approved
Item 5 Appointment of the (Group) Auditor/ Auditor for the Six-month Interim Financial Report	7,304,029	452,525,952	41.889%	452,030,739	99.891%	495,213	0.109%	approved
Item 6 Approval of the compensation system for members of the Management Board	10,307,055	449,579,312	41.616%	346,063,770	76.975%	103,515,542	23.025%	approved
Item 7 Authorization to acquire and use own shares	2,390,771	457,446,078	42.344%	436,834,245	95.494%	20,611,833	4.506%	approved
Item 8 Authorization to acquire own shares using derivatives	2,676,608	457,173,764	42.319%	444,067,722	97.133%	13,106,042	2.867%	approved
Item 9 Revocation of Conditional Capital 2002	2,415,552	457,366,449	42.337%	457,047,959	99.930%	318,490	0.070%	approved

1 Equals the number of shares of which valid votes have been cast.

2 Therein 6 million own shares.

3 All items on the Agenda required a simple majority of votes. The items 7 and 8 on the Agenda additionally required a majority of 75 percent, and item 9 a simple majority of the share capital represented during the voting. All necessary majority requirements have been obtained.