

Voting results of the Annual General Meeting 2006

With a presence of 12,770,335.00 Euro or 65,8% of the share capital all points on the agenda have been accepted with high majority. The detailed results were as follows:

Agenda point	For	Against	Abstention
TOP 2: Resolution on the appropriation of retained earnings	12.750.595	19.640	100
TOP 3: Resolution on the discharge of the members of the Management Board for the fiscal year 2005	12.769.328	807	200
TOP 4: Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2005	12.767.898	937	1.500
TOP 5: Election of the auditor for the fiscal year 2006	12.734.727	35.606	2
TOP 6: Adjustment of the Articles of Incorporation to the Gesetz zur Unternehmensintegrität und Modernisierung des Anfechungsrechts - UMAG (Act on Corporate Integrity and Modernization of the Right of Rescission)	12.683.086	87.149	100
TOP 7: Resolution on the authorization to purchase own shares	12.643.878	91.349	35.108
TOP 8: Cancellation of the existing Authorized Capital I and creation of a new Authorized Capital I with corresponding amendments to the Articles of Incorporation	11.771.273	998.862	200
TOP 9: Amendment to the shareholders' resolution on agenda item 6 of the Annual General Meeting of April 27, 2004 (Conditional Capital III)	12.729.724	5.305	35.306
TOP 10: Resolution on the non-disclosure of the Management Board members' individual remuneration as required by Sections 285 and 314 HGB (Commercial Code)	10.834.335	1.659.602	276.398