



Voting results 2007

With a presence of 12,560,317.00 Euro or 64.70% of the share capital all points on the agenda have been accepted with high majority. The detailed results were as follows:

Agenda item		For	Against	Abstention	For	Against	Abstention
TOP 2:	Resolution on the appropriation of retained earnings	12.390.049	26.328	143.940	99,788%	0,212%	1,159%
TOP 3:	Resolution on the formal discharge of the Management Board for the financial year 2006	12.407.610	8.246	144.461	99,934%	0,066%	1,164%
TOP 4:	Resolution on the formal discharge of the Supervisory Board for the financial year 2006	12.408.660	7.021	144.636	99,943%	0,057%	1,165%
TOP 5:	Election of the auditor for the financial year 2007	12.412.263	3.080	144.974	99,975%	0,025%	1,168%
TOP 6:	Resolution on the authorization to acquire own shares (10% of the share capital)	12.401.540	11.213	147.564	99,910%	0,090%	1,189%
TOP 7:	Resolution on a by-election to the Supervisory Board	12.414.467	1.019	144.831	99,992%	0,008%	1,167%
TOP 8:	Resolution on the Management Board's authorization for the issue of convertible bonds and option bonds, the creation of conditional capital, and the corresponding amendment to the Articles of Incorporation (75 mil. Euro max. total nominal amount, 5 mil. Euro max. amount in share capital)	11.193.052	1.221.944	145.321	90,158%	9,842%	1,171%
TOP 9:	Resolution on the amendment to Section 14 of the Articles of Incorporation (notifications)	12.413.937	2.242	144.138	99,982%	0,018%	1,161%