

General Meeting on May 20, 2009

Agenda

	Yes Votes	in %	No Votes	in %
2. Resolution on appropriation of retained profit	26,682,496	94.02	1,696,363	5.98
3. Resolution on the formal approval of the Management Board's actions for financial year 2008	28,043,169	99.99	813	0.01
4. Resolution on the formal approval of the Supervisory Board's actions for financial year 2008	28,373,651	99.99	482	0.01
5a. Election of successors to the Supervisory Board: Frau Hauke Stars	28,377,435	99.99	920	0.01
5b. Election of successors to the Supervisory Board: Herrn Stephan Gemkow	28,377,028	99.99	1,832	0.01
6. Election of auditors for financial year 2009	27,988,298	98.65	384,242	1.35
7. Resolution on the authorization to acquire and use the company's own shares	28,371,568	99.99	3,262	0.01
8. Resolution on the Supervisory Board remuneration	28,349,322	99.91	25,133	0.09
9. Resolution on the authorization of company proxies	28,374,393	99.99	100	0.01

Presense

in votes: 28,366,206
in %: 78.91