

TOP 2	Resolution on the appropriation of retained profit - adopted		
	30,770,387	Shares for which valid votes were cast	(= 84,83 % of share capital)
	29,139,070	Votes in favor	94.70 %
	1,631,317	Votes against	5.30 %
	613,680	Abstentions	
TOP 3	Resolution on the formal approval of the Management Board's actions for financial year 2010 - adopted		
	31,271,206	Shares for which valid votes were cast	(= 86,21 % of share capital)
	31,270,552	Votes in favor	99.99 %
	654	Votes against	0.01 %
	310	Abstentions	
TOP 4	Resolution on the formal approval of the Supervisory Board's actions for financial year 2010 - adopted		
	31,183,779	Shares for which valid votes were cast	(= 85,97 % of share capital)
	31,183,125	Votes in favor	99.99 %
	654	Votes against	0.01 %
	197,888	Abstentions	
TOP 5	Election of auditors for financial year 2011 - adopted		
	31,383,967	Shares for which valid votes were cast	(= 86,52 % of share capital)
	31,362,534	Votes in favor	99.93 %
	21,433	Votes against	0.07 %
	100	Abstentions	
TOP 6	Approval of remuneration system for the members of the Management Board - adopted		
	28,427,031	Shares for which valid votes were cast	(= 78,37 % of share capital)
	24,833,568	Votes in favor	87.36 %
	3,593,463	Votes against	12.64 %
	2,957,036	Abstentions	
TOP 7a	Election of Supervisory Board member - Dr. Bernhard Düttmann - adopted		
	31,383,757	Shares for which valid votes were cast	(= 86,52 % of share capital)
	31,367,986	Votes in favor	99.95 %
	15,771	Votes against	0.05 %
	310	Abstentions	
TOP 7b	Election of Supervisory Board member - Prof. Dr. Raimund Wildner (substitute member) adopted		
	31,383,648	Shares for which valid votes were cast	(= 86,52 % of share capital)
	31,367,877	Votes in favor	99.95 %
	15,771	Votes against	0.05 %
	419	Abstentions	
TOP 8	Resolution on the cancellation of the existing authorized capital as well as resolution on the creation of a new authorized capital and on the authorization to exclude subscription rights and corresponding amendments to the Articles of Association		
	30,902,564	Shares for which valid votes were cast	(= 85,19 % of share capital)
	30,115,732	Votes in favor	97.45 %
	786,832	Votes against	2.55 %
	481,503	Abstentions	