

Vote
Annual General Meeting June 18, 2008*

9,885,748 shares with 9,885,748 voting rights attended the AGM. That means 68.99% of the whole share capital of 14,329,556 Euro divided into 14,329,556 shares has attend the voting.

Item 2 Resolution on the appropriation of balance sheet profit for payment of a dividend

During the voting 9,885,748 shares with voting rights were present.

Resolution:

Yeas	9,885,693 votes
No-votes	55 votes
Absention	0 votes

The proposal has been accepted with 99.99% of the voting rights.

Item 3 Resolution on granting discharge to members of the Management Board for the 2007 financial year

During the voting 9,253,294 shares with voting rights were present.

Resolution:

Yeas	9,195,317 votes
No-votes	1,075 votes
Absention	56,902 votes

The proposal has been accepted with 99.99% of the voting rights.

Item 4 Resolution on granting discharge to members of the Supervisory Board for the 2007 financial year

During the voting 9,807,919 shares with voting rights were present.

Resolution:

Yeas	9,754,942 votes
No-votes	1,075 votes
Absention	51,902 votes

The proposal has been accepted with 99.99% of the voting rights.

* No responsibility is taken for the correctness of this information.

Item 5 Resolution to elect a new Supervisory Board

During the voting 9,885,748 shares with voting rights were present.

Resolution:

Yeas	9,875,593 votes
No-votes	10,155 votes
Absention	0 votes

Prof. Dr. Michael J. A. Hoffmann has been elected as new member of the Supervisory Board with 99.99% of the voting rights. In the run-up to the election Prof. Dr. Hoffmann has already accepted his election in case of a positive voting.

Item 6 Resolution on the appointment of the auditor for the annual financial statements and auditor for the consolidated financial statements for the 2008 financial year

During the voting 9,885,748 shares with voting rights were present.

Resolution:

Yeas	9,885,748 votes
No-votes	0 votes
Absention	0 votes

The proposal has been accepted with 100% of the voting rights.

Item 7 Resolution and authorization to acquire and sell own shares

During the voting 9,885,748 shares with voting rights were present.

Resolution:

Yeas	9,884,748 votes
No-votes	1,000 votes
Absention	0 votes

The proposal has been accepted with 99.99% of the voting rights.

Item 8 Resolution for an amendment to the Articles of Association concerning remuneration of the Supervisory Board

During the voting 9,885,748 shares with voting rights were present.

Resolution:

* No responsibility is taken for the correctness of this information.

Yeas	9,874,848 votes
No-votes	10,900 votes
Absention	0 votes

The proposal has been accepted with 99.89% of the voting rights.