

**Vote**  
**Annual General Meeting June 13, 2007\***

10,444,186 shares with 10,444,186 voting rights attended the AGM. That were 71,049% of the whole share capital of 14,700,000 Euro divided into 14,700,000 shares.

**Item 2 Resolution on the appropriation of balance sheet earnings**

10.444.186 yeas = 100%

**TOP 3 Resolution on granting discharge to members of the Management Board for the 2006 financial year**

9.495.505 yeas = 100%

Voting rights blocked: 948.681

**TOP 4 Resolution on granting discharge to members of the Supervisory Board for the 2006 financial year**

10.387.680 yeas = 100%

Voting rights blocked: 56.506

**TOP 5 Resolution on the appointment of the auditor for the annual financial statements and auditor for the consolidated financial statements for the 2007 financial year**

10.444.186 yeas = 100%

**TOP 6 Resolution on the amendment of the Articles of Association for implementing the German Transparency Directive Implementation Act**

10.444.186 yeas = 100%

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