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different

# Share capital presence and voting results

Annual General Meeting 2013

Hannover, 7 May 2013

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# Share capital presence and voting results

Annual General Meeting 7 May 2013

Item on agenda	Share capital presence	Postal voting	Presented share capital*	Affirmative votes	Negative votes	Absentations	Results
Item 2 Resolution on the appropriation of the disposable profit	78,619,403	547,264	65.64%, thereof 65.55% valid votes	79,047,706	1,047	117,914	The motion was granted with 100.0%
Item 3 Resolution ratifying the acts of management of the members of the Executive Board for 2012	78,613,926	547,264	65.64%, thereof 65.54% valid votes	79,005,763	35,334	120,093	The motion was granted with 99.96%
Item 4 Resolution ratifying the acts of management of the members of the Supervisory Board for 2012	78,610,060	547,264	65.63%, thereof 65.20% valid votes	77,844,128	783,170	530,026	The motion was granted with 99.00%
Item 5 Resolution regarding the amendment of the Articles of Association	78,605,437	547,264	65.63%, thereof 65.50% valid votes	78,927,583	62,893	162,225	The motion was granted with 99.92%
Item 6 Resolution regarding the remuneration of the members of the Supervisory Board with effect from 2013	78,600,242	547,264	65.63%, thereof 65.37% valid votes	78,414,586	416,283	316,637	The motion was granted with 99.47%

\*out of 120,597,134 total voting rights