

Annual General Meeting 2013

Resolutions



Allocation of unappropriated profit

Item 2

Abstain

1,937,871

Votes cast

(in % stated Capital)

457,852,822 = 42.382 %

Against

290,327 = 0.063 %

For

457,562,495 = 99.937 %

Board Proposal:

approved

Approval of the acts of members of the Management Board



Item 3

Abstain

2,014,021

Votes cast

(in % stated Capital)

457,837,846 = 42.38 %

Against

2,958,276 = 0.646 %

For

454,879,570 = 99.354 %

Board Proposal:

approved

Approval of the acts of the members of the Supervisory Board



Item 4

Abstain

10,198,942

Votes cast

(in % stated Capital)

449,656,409 = 41.623 %

Against

3,036,444 = 0.675 %

For

446,619,965 = 99.325 %

Board Proposal:

approved

Appointment of the (Group) Auditor/ Auditor for the Six-month Interim Financial Report



Item 5

Abstain

7,304,029

Votes cast

(in % stated Capital)

452,525,952 = 41.889 %

Against

495,213 = 0.109 %

For

452,030,739 = 99.891 %

Board Proposal:

approved

Approval of the compensation system for members of the Management Board



Item 6

Abstain

10,307,055

Votes cast

(in % stated Capital)

449,579,312 = 41.616 %

Against

103,515,542 = 23.025 %

For

346,063,770 = 76.975 %

Board Proposal:

approved

Authorization to acquire and use own shares

Item 7

Abstain

2,390,771

Votes cast

(in % stated Capital)

457,446,078 = 42.344 %

 **Against**

20,611,833 = 4.506 %

 **For**

436,834,245 = 95.494 %

Board Proposal:

approved

Authorization to acquire own shares using derivatives

Item 8

Abstain

2,676,608

Votes cast

(in % stated Capital)

457,173,764 = 42.319 %

 **Against**

13,106,042 = 2.867 %

 **For**

444,067,722 = 97.133 %

Board Proposal:

approved

Revocation of Conditional Capital 2002

Item 9

Abstain

2,415,552

Votes cast

(in % stated Capital)

457,366,449 = 42.337 %

Against

318,490 = 0.07 %

For

457,047,959 = 99.93 %

Board Proposal:

approved