

11th Annual Shareholder Meeting

Vote:

- TOP 2 (Resolution on the use of retained earnings)
Approval by 99.85% of the votes cast at the meeting
- TOP 3 (Resolution on the approval of the activities of the members of the Executive Board during fiscal year 2007)
Approval by 99.84% of the votes cast at the meeting
- TOP 4 (Resolution on the approval of the activities of the members of the Supervisory Board during fiscal year 2007)
Approval by 99.79% of the votes cast at the meeting
- TOP 5 (Resolution on the election of the auditors and Group auditors for fiscal year 2008)
Approval by 99.89% of the votes cast at the meeting
- TOP 6 (Resolution to convert bear shares into registered shares and corresponding amendments of the Articles of Association)
Approval by 99.26% of the votes cast at the meeting
- TOP 7 (Resolution on the cancellation of contingent capital in an amount of EUR 43.680.00 pursuant to Article 4 clause 2.3 of Articles of Association and corresponding amendments of the Articles of Association)
Approval by 99.87% of the votes cast at the meeting
- TOP 8 (Resolution on the authorization to purchase and use own shares)
Approval by 99.43% of the votes cast at the meeting