22.276 absentions

0,06 %



Voting Results

TOP 2

Resolution to rat	•	Management Board for fiscal 2010 - approved
39.682.757	on the basis of a total	of 61.60 % votes present
39.278.911	yes-votes	98,98 %
75.770	no-votes	0,19 %
328.076	absentions	0,83 %
Resolution to rat	ify the actions of the \$	Supervisory Board for fiscal 2010 - approved
36.925.235	on the basis of a total	of 57.32 % votes present
36.521.489		98,91 %
	•	0,20 %
328.076		0,89 %
Election of audite		ncial statements and consolidated fiancial statements for fiscal 2011- approved
		•
		·
	•	98,96 %
		0,98 %
		0,06 %
Resolutions con	erning amendments t	to Article 2 of the Articles of Incorporation (object to the company) - approved
39.770.912	on the basis of a total	of 61.73 % of votes present
39.413.720	yes-votes	99,10 %
92.173	no-votes	0,23 %
265.019	absentions	0,67 %
Resolution to cre	eate new Authorised C	capital 2011/II, to provide for the possibility of excluding pre-emptive subscription rights and to amend
39.770.912	on the basis of a total	of 61.73 % of votes present
33.772.045	yes-votes	84,92 %
5.966.716	no-votes	15,00 %
32.151	absentions	0,08 %
Resolution to ad	ust Contingent Capita	al 2009/I and to amend the Articles of Incorporation accordingly - approved
39 770 912	on the basis of a total	of 61.73 % of votes present
		86,93 %
	•	·
		13,01 %
		0,06 %
TOP 8 Resolution to authorise the issue of convertible bonds and/or option bonds, to create new Contingent Capital 2011/I, to exclude the shareholders' preemptive subscription rights and to amend the Articles of Incorporation accordingly - approved		
39.770.912	on the basis of a tatal	
39 / / [] 91 /		of 61.72 % of votoe procent
		of 61.73 % of votes present
32.543.626	yes-votes	81,83 %
32.543.626 7.203.701	yes-votes no-votes	81,83 % 18,11 %
32.543.626	yes-votes	81,83 %
32.543.626 7.203.701 23.585	yes-votes no-votes absentions amendment to the Ar	81,83 % 18,11 %
32.543.626 7.203.701 23.585 Resolution on an	yes-votes no-votes absentions amendment to the Ar	81,83 % 18,11 % 0,06 %
32.543.626 7.203.701 23.585 Resolution on an Supervisory Boa	yes-votes no-votes absentions amendment to the Ar	81,83 % 18,11 % 0,06 % Ticles of Incorporation (Article 15) providing for new stipulations for the remuneration for the
32.543.626 7.203.701 23.585 Resolution on an Supervisory Boa 39.770.912	yes-votes no-votes absentions amendment to the Ar rd - approved on the basis of a total	81,83 % 18,11 % 0,06 % rticles of Incorporation (Article 15) providing for new stipulations for the remuneration for the of 61,73 % of votes present 73,72 %
32.543.626 7.203.701 23.585 Resolution on an Supervisory Boa 39.770.912 29.317.196	yes-votes no-votes absentions amendment to the Ar rd - approved on the basis of a total yes-votes	81,83 % 18,11 % 0,06 % rticles of Incorporation (Article 15) providing for new stipulations for the remuneration for the of 61,73 % of votes present
32.543.626 7.203.701 23.585 Resolution on an Supervisory Boa 39.770.912 29.317.196 9.324.202 1.129.514	yes-votes no-votes absentions amendment to the Ar rd - approved on the basis of a total yes-votes no-votes absentions and the Articles of Inc.	81,83 % 18,11 % 0,06 % rticles of Incorporation (Article 15) providing for new stipulations for the remuneration for the of 61,73 % of votes present 73,72 % 23,44 % 2,84 % corporation governing the composition of the Supervisory Board (Article 7), participation in the annual
32.543.626 7.203.701 23.585 Resolution on an Supervisory Boa 39.770.912 29.317.196 9.324.202 1.129.514	yes-votes no-votes absentions amendment to the Ar rd - approved on the basis of a total yes-votes no-votes absentions lend the Articles of Inc (Article 17) and the pa	81,83 % 18,11 % 0,06 % rticles of Incorporation (Article 15) providing for new stipulations for the remuneration for the of 61,73 % of votes present 73,72 % 23,44 % 2,84 %
32.543.626 7.203.701 23.585 Resolution on an Supervisory Boa 39.770.912 29.317.196 9.324.202 1.129.514 Resolution to am general meeting	yes-votes no-votes absentions amendment to the Ar rd - approved on the basis of a total yes-votes no-votes absentions end the Articles of Inc (Article 17) and the par	81,83 % 18,11 % 0,06 % rticles of Incorporation (Article 15) providing for new stipulations for the remuneration for the of 61,73 % of votes present 73,72 % 23,44 % 2,84 % corporation governing the composition of the Supervisory Board (Article 7), participation in the annual
32.543.626 7.203.701 23.585 Resolution on an Supervisory Boa 39.770.912 29.317.196 9.324.202 1.129.514 Resolution to am general meeting (Article 21) - appr	yes-votes no-votes absentions amendment to the Ar rd - approved on the basis of a total yes-votes no-votes absentions end the Articles of Inc (Article 17) and the par	81,83 % 18,11 % 0,06 % rticles of Incorporation (Article 15) providing for new stipulations for the remuneration for the of 61,73 % of votes present 73,72 % 23,44 % 2,84 % corporation governing the composition of the Supervisory Board (Article 7), participation in the annual assing of resolutions at the annual general meeting (Article 20) and on the annual financial statements
	75.770 328.076 Resolution to ration of the second of the	75.770 no-votes 328.076 absentions Resolution to ratify the actions of the S 36.925.235 on the basis of a total 36.521.489 yes-votes 75.670 no-votes 328.076 absentions Election of auditors for the annual fina 39.770.912 on the basis of a total 39.356.551 yes-votes 390.211 no-votes 24.150 absentions Resolutions concerning amendments to the second s