

## Voting Results

<b>TOP 2</b>	<b>Resolution to ratify the actions of the Management Board for fiscal 2010 - approved</b>		
	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 %
<b>TOP 3</b>	<b>Resolution to ratify the actions of the Supervisory Board for fiscal 2010 - approved</b>		
	36.925.235	on the basis of a total of 57.32 % votes present	
	36.521.489	yes-votes	98,91 %
	75.670	no-votes	0,20 %
	328.076	absentions	0,89 %
<b>TOP 4</b>	<b>Election of auditors for the annual financial statements and consolidated financial statements for fiscal 2011- approved</b>		
	39.770.912	on the basis of a total of 61.73 % votes present	
	39.356.551	yes-votes	98,96 %
	390.211	no-votes	0,98 %
	24.150	absentions	0,06 %
<b>TOP 5</b>	<b>Resolutions concerning amendments to Article 2 of the Articles of Incorporation (object to the company) - approved</b>		
	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 %
<b>TOP 6</b>	<b>Resolution to create new Authorised Capital 2011/II, to provide for the possibility of excluding pre-emptive subscription rights and to amend the Articles of Incorporation accordingly - approved</b>		
	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 %
<b>TOP 7</b>	<b>Resolution to adjust Contingent Capital 2009/I and to amend the Articles of Incorporation accordingly - approved</b>		
	39.770.912	on the basis of a total of 61.73 % of votes present	
	34.573.500	yes-votes	86,93 %
	5.174.431	no-votes	13,01 %
	22.981	absentions	0,06 %
<b>TOP 8</b>	<b>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</b>		
	39.770.912	on the basis of a total of 61.73 % of votes present	
	32.543.626	yes-votes	81,83 %
	7.203.701	no-votes	18,11 %
	23.585	absentions	0,06 %
<b>TOP 9</b>	<b>Resolution on an amendment to the Articles of Incorporation (Article 15) providing for new stipulations for the remuneration for the Supervisory Board - approved</b>		
	39.770.912	on the basis of a total of 61,73 % of votes present	
	29.317.196	yes-votes	73,72 %
	9.324.202	no-votes	23,44 %
	1.129.514	absentions	2,84 %
<b>TOP 10</b>	<b>Resolution to amend the Articles of Incorporation governing the composition of the Supervisory Board (Article 7), participation in the annual general meeting (Article 17) and the passing of resolutions at the annual general meeting (Article 20) and on the annual financial statements (Article 21) - approved</b>		
	39.770.912	on the basis of a total of 61.73 % of votes present	
	39.748.328	yes-votes	99,93 %
	308	no-votes	0,01 %
	22.276	absentions	0,06 %