

Voting results

TOP 2	Proposal for the appropriation of profit			
	66.251.422	on the basis of a total of 68.71 % of the share capital		
	66.251.248	yes-votes	99.99 %	APPROVED
	174	no-votes	0.01 %	
	32.560	absentions		
TOP 3	Resolution to ratify the actions of the Management Board for fiscal 2011			
	66.157.055	on the basis of a total of 68.61 % of the share capital		
	66.152.354	yes-votes	99.99 %	APPROVED
	4.701	no-votes	0.01 %	
	32.510	absentions		
TOP 4	Resolution to ratify the actions of the Supervisory Board for fiscal 2011			
	62.597.968	on the basis of a total of 64.92 % of the share capital		
	61.851.237	yes-votes	98.81 %	APPROVED
	746.731	no-votes	1.19 %	
	655.837	absentions		
TOP 5	Election of auditors for the annual fiscal statements and consolidated financial statements for fiscal 2012			
	66.247.287	on the basis of a total of 68.70 % of the share capital		
	66.247.001	yes-votes	99.99 %	APPROVED
	286	no-votes	0.01 %	
	36.695	absentions		
TOP 6	Election of a member of the Supervisory Board			
	66.246.903	on the basis of a total of 68.70 % of the share capital		
	55.653.266	yes-votes	84.01 %	APPROVED
	10.593.637	no-votes	15.99 %	
	37.079	absentions		
TOP 7	Resolutions concerning amendments to Article 2 of the Articles of Incorporation (object of the company)			
	65.712.806	on the basis of a total of 68.15 % of the share capital		
	65.195.002	yes-votes	99.21 %	APPROVED
	517.804	no-votes	0.79 %	
	571.176	absentions		
TOP 8	Resolution to create new Authorised Capital 2012/I, to exclude pre-emptive subscription rights and to amend the Articles of Incorporation accordingly			
	66.248.642	on the basis of a total of 68.70 % of the share capital		
	54.279.287	yes-votes	81.93 %	APPROVED
	11.969.355	no-votes	18.07 %	
	35.340	absentions		
TOP 9	Resolution to adjust Contingent Capital 2009/I and Contingent Capital 2010/I and to amend the Articles of Incorporation accordingly			
	66.251.482	on the basis of a total of 68.71 % of the share capital		
	63.219.952	yes-votes	95.42 %	APPROVED
	3.031.530	no-votes	4.58 %	
	32.500	absentions		
TOP 10	Resolution to renew the authorisation to exlude pre-emptive subscription rights in connection with the issue of convertible bond and/or option bonds in accordance with the authorisation granted by the shareholders on 26th August 2011			
	66.241.463	on the basis of a total of 68.70 % of the share capital		
	53.505.081	yes-votes	80.77 %	APPROVED
	12.736.382	no-votes	19.23 %	
	42.519	absentions		
TOP 11	Resolution authorising the issue of profit-participation rights and the exclusion of pre-emptive subscription rights			
	66.204.337	on the basis of a total of 68.66 % of the share capital		
	65.559.846	yes-votes	99.03 %	APPROVED
	644.491	no-votes	0.97 %	
	79.645	absentions		