

Of the voting capital stock 54.75 percent (peak value) was represented at the Annual Stockholders' Meeting (45,551,567 shares amounting to EUR 45,551,567.00 of the capital stock and conferring the same number of votes).

Agenda items	% Yes	% No
2. Appropriation of the balance sheet profits*	99.94	0.06
3. Ratification of the actions of the members of the Board of Management*	99.92	0.08
4. Ratification of the actions of the members of the Supervisory Board*	99.91	0.09
5. a) Appointment of the auditor* - auditor of annual financial statements	99.59	0.41
5. b) Appointment of the auditor* - auditor for review of abbreviated financial statements in the half-year report	99.59	0.41
6. Creation of a new authorized capital	85.67	14.33
7. Resolution on relocation of the registered office	99.93	0.07

* According to the Company's proposals as announced in the agenda of the Annual Stockholders' Meeting.