

## VOTING RESULTS AGM 2008

With a presence of 11,905,350.00 Euro or 61.3% of the share capital all points on the agenda have been accepted with high majority.

The detailed results were as follows:

Agenda item		For		Against		Abstention
TOP 2:	Resolution on the appropriation of retained earnings	11,793,710	99.741%	30,533	0.259%	80,880
TOP 3:	Resolution on the formal discharge of the Management Board for the financial year 2007	11,891,213	99.933%	7,937	0.067%	6,200
TOP 4:	Resolution on the formal discharge of the Supervisory Board for the financial year 2007	11,896,113	99.949%	6,037	0.051%	3,200
TOP 5:	Election of the auditor for the financial year 2008	11,898,438	99.959%	4,880	0.041%	2,032
TOP 6:	Resolution on the authorization to acquire own shares (10% of the share capital)	11,613,193	99.912%	10,152	0.088%	282,005