



Annual General Meeting 2009

Voting Results

Presence of voting rights = 41,94 %

Agenda		Voting 'YES'	Voting 'NO'
TOP 1	Presentation of the established Annual Financial Statements	No voting	
TOP 2	Appropriation of distributable profit	223,286,050 99.79%	461,496 0.21%
TOP 3	Ratification of the acts of management of the Management Board for the 2008 financial year	Individual ratification. Voting results given below.	
TOP 4	Ratification of the acts of management of the Supervisory Board for the 2008 financial year	Individual ratification. Voting results given below.	
TOP 5	Election of the auditor for the 2009 financial year, interim accounts	220,430,250 97.80%	4,957,480 2.20%
TOP 6	Authorization to acquire own shares for trading purposes (§ 71 (1) No. 7 Stock Corporation Act)	200,740,852 88.71%	25,551,539 11.29%
TOP 7	Authorization to acquire own shares pursuant to § 71 (1) No. 8 Stock Corporation Act as well as for their use with the possible exclusion of pre-emptive rights	214,450,396 94.79%	11,791,140 5.21%
TOP 8	Amendment to the Articles of Association relating to the registration period for the General Meeting	223,504,714 98.96%	2,345,589 1.04%
TOP 9	Amendment to § 19 (2) sentence 3 of the Articles of Association to accord with the rules of the Act on the Implementation of the Shareholder Rights Directive	223,966,586 99.22%	1,769,982 0.78%
TOP 10	Creation of new authorized capital (with the possibility of excluding pre-emptive rights, also in accordance with § 186 (3) sentence 4 Stock Corporation Act) and amendment to the Articles of Association	190,082,756 84.18%	35,709,963 15.82%
TOP 11	Creation of new authorized capital for capital increases in cash or in kind (with the possibility of excluding pre-emptive rights) and amendment to the Articles of Association	181,851,456 80.51%	44,025,217 19.49%
TOP 12	Creation of new authorized capital (with the possibility of excluding pre-emptive rights for broken amounts as well as in favour of holders of option and convertible rights) and amendment to the Articles of Association	199,270,425 88.22%	26,612,660 11.78%
TOP 13	Authorization to issue participatory notes with warrants and/or convertible participatory notes, bonds with warrants and convertible bonds (with the possibility of excluding pre-emptive rights), creation of conditional capital and amendment to the Articles of Association	191,190,782 84.69%	34,563,928 15.31%

re TOP 3	Individual Ratification				
	Josef Ackermann	219,239,202	98.95%	2,316,292	1.05%
	Hugo Bänziger	219,235,502	98.95%	2,318,989	1.05%
	Anthony Di Iorio ¹⁾	219,238,553	98.95%	2,316,756	1.05%
	Stefan Krause ²⁾	219,238,795	98.95%	2,316,514	1.05%
	Hermann-Josef Lamberti	219,236,595	98.95%	2,318,514	1.05%

1) until September 30, 2008, 2) from April 1, 2008

re TOP 4	Individual Ratification				
	Clemens Börsig	219,678,601	98.92%	2,403,204	1.08%
	Karin Ruck*	219,684,371	98.92%	2,397,532	1.08%
	Wolfgang Böhr* ²⁾	219,686,044	98.92%	2,400,034	1.08%
	Dr. Karl-Gerhard Eick	219,685,325	98.92%	2,399,935	1.08%
	Heidrun Förster*	219,685,527	98.92%	2,399,733	1.08%
	Ulrich Hartmann ¹⁾	219,687,351	98.92%	2,398,727	1.08%
	Alfred Herling* ²⁾	219,688,144	98.92%	2,397,934	1.08%
	Gerd Herzberg*	219,684,096	98.92%	2,397,807	1.08%
	Sabine Horn* ¹⁾	219,683,019	98.92%	2,398,883	1.08%
	Rolf Hunck* ¹⁾	219,685,219	98.92%	2,396,684	1.08%
	Sir Peter Job	219,686,775	98.92%	2,399,303	1.08%
	Prof. Dr. Henning Kagermann	219,686,543	98.92%	2,399,535	1.08%
	Ulrich Kaufmann* ¹⁾	219,687,194	98.92%	2,398,884	1.08%
	Peter Kazmierczak* ¹⁾	219,688,576	98.92%	2,396,684	1.08%
	Martina Klee* ²⁾	219,686,305	98.92%	2,399,772	1.08%
	Suzanne Labarge ²⁾	219,686,918	98.92%	2,399,160	1.08%
	Maurice Lévy	219,684,301	98.92%	2,401,777	1.08%
	Henriette Mark*	219,687,628	98.92%	2,397,532	1.08%
	Prof. Dr. jur. Dr.-Ing. E.h. Heinrich von Pierer ¹⁾	219,686,273	98.92%	2,399,007	1.08%
	Gabriele Platscher*	219,688,546	98.92%	2,397,532	1.08%
	Dr. Theo Siebert	219,686,543	98.92%	2,399,535	1.08%
	Dr. Johannes Teyssen ²⁾	219,686,643	98.92%	2,399,435	1.08%
	Marlehn Thieme* ²⁾	219,684,371	98.92%	2,397,532	1.08%
	Tilman Todenhöfer	219,686,143	98.92%	2,399,935	1.08%
	Dipl.-Ing. Dr.-Ing. E.h. Jürgen Weber ¹⁾	219,687,193	98.92%	2,398,585	1.08%
	Werner Wenning ²⁾	219,686,643	98.92%	2,399,435	1.08%
	Leo Wunderlich*	219,684,370	98.92%	2,397,533	1.08%

* Elected by our employees in Germany, 1) until May 29, 2008, 2) from May 29, 2008

