



Annual General Meeting 2007

Voting Results

Presence of voting rights = 42,53 %

Agenda		Voting 'YES'		Voting 'NO'	
TOP 1	Presentation of the established Annual Financial Statements		No voting		
TOP 2	Appropriation of distributable profit	173,815,325	99.96%	69,760	0.04%
TOP 3	Ratification of the acts of management of the Management Board for the 2006 financial year	162,793,271	99.68%	524,600	0.32%
TOP 4	Ratification of the acts of management of the Supervisory Board for the 2006 financial year		Individual ratification. All members ratified with large majority. Individual voting results given below.		
TOP 5	Election of the auditor for the 2007 financial year, interim account	171,450,214	98.81%	2,064,852	1.19%
TOP 6	Authorization to acquire own shares for trading purposes (§ 71 (1) No. 7 Stock Corporation Act)	170,753,963	99.44%	966,096	0.56%
TOP 7	Authorization to acquire own shares pursuant to § 71 (1) No. 8 Stock Corporation Act as well as for their use	169,960,794	98.98%	1,747,793	1.02%
TOP 8	Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 Stock Corporation Act	169,215,919	98.59%	2,426,479	1.41%
TOP 9	Election to the Supervisory Board (Dr. Theo Siegert)	173,058,975	99.65%	601,335	0.35%
TOP 10	Resolution pursuant to § 244 Stock Corporation Act confirming the resolution re Agenda Item 8 (Election to the Supervisory Board) taken by the General Meeting on June 1, 2006	170,735,335	98.40%	2,771,758	1.60%
TOP 11	Resolution on an amendment to § 14 of the Articles of Association concerning the remuneration of the Supervisory Board	166,814,484	98.90%	1,851,331	1.10%
TOP 12	Resolution on an amendment to § 3 of the Articles of Association authorizing the electronic communication of information to shareholders	173,516,447	99.89%	191,543	0.11%
TOP 13	Resolution on the amendment of § 8 of the Articles of Association on the reorganization of the advisory bodies	173,250,520	99.85%	252,760	0.15%
TOP 14	Creation of new authorized capital (with the possibility of excluding shareholders' pre-emptive rights pursuant to § 186 (3) sentence 4 Stock Corporation Act) and amendment to the Articles of Association	172,044,901	99.20%	1,394,778	0.80%
re TOP 4	Individual Ratification				
	Dr. Clemens Börsig	162,553,959	99.12%	1,449,166	0.88%
	Dr. Rolf-E. Breuer	162,550,895	99.12%	1,448,051	0.88%
	Heidrun Förster	162,555,544	99.12%	1,442,642	0.88%
	Dr. Karl-Gerhard Eick	162,556,381	99.12%	1,441,929	0.88%
	Klaus Funk	162,557,957	99.12%	1,440,204	0.88%
	Ulrich Hartmann	162,558,213	99.12%	1,440,447	0.88%
	Gerd Herzberg	162,556,768	99.12%	1,440,843	0.88%
	Sabine Horn	162,555,783	99.12%	1,442,278	0.88%
	Rolf Hunck	162,556,473	99.12%	1,441,943	0.88%
	Sir Peter Job	162,556,724	99.12%	1,441,285	0.88%
	Prof. Dr. Henning Kagermann	162,557,824	99.12%	1,440,463	0.88%
	Ulrich Kaufmann	162,556,345	99.12%	1,440,393	0.88%
	Peter Kazmierczak	162,555,950	99.12%	1,441,688	0.88%
	Prof. Dr. Dr. h.c. Paul Kirchhof	162,558,135	99.12%	1,440,763	0.88%
	Maurice Lévy	162,556,709	99.12%	1,441,299	0.88%
	Henriette Mark	162,556,360	99.12%	1,441,278	0.88%
	Margret Mönig-Raane	162,555,880	99.12%	1,442,276	0.88%
	Prof. Dr. jur. Dr.-Ing. E.h. Heinrich von Pierer	162,549,171	99.12%	1,450,670	0.88%
	Gabriele Platscher	162,557,098	99.12%	1,440,558	0.88%
	Karin Ruck	162,556,803	99.12%	1,440,453	0.88%
	Dr. Theo Siegert	162,557,677	99.12%	1,440,349	0.88%
	Tilman Todenhöfer	162,557,782	99.12%	1,440,245	0.88%
	Dipl.-Ing. Dr.-Ing. E.h. Jürgen Weber	162,557,699	99.12%	1,440,605	0.88%
	Dipl.-Ing. Albrecht Woeste	162,556,697	99.12%	1,441,329	0.88%
	Leo Wunderlich	162,556,168	99.12%	1,441,488	0.88%

