



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% |

