



# Annual General Meeting 2006

## Voting Results

Presence of voting rights = 40,70%

Agenda	Voting 'YES'	Voting 'NO'
TOP 1 Presentation of the established Annual Financial Statements	No voting	
TOP 2 Appropriation of distributable profit	186,312,326 (99.98%)	41,482 (0.02%)
TOP 3 Ratification of the acts of management of the Management Board for the 2005 financial year	Individual ratification. All members ratified with large majority. Individual voting results given below.	
TOP 4 Ratification of the acts of management of the Supervisory Board for the 2005 financial year	Individual ratification. All members ratified with large majority. Individual voting results given below.	
TOP 5 Election of the auditor for the 2006 financial year	186,096,940 (99.90%)	186,371 (0.10%)
TOP 6 Authorization to acquire own shares for trading purposes (§71 (1) No. 7 Stock Corporation Act)	184,131,567 (98.91%)	2,027,841 (1.09%)
TOP 7 Authorization to acquire own shares pursuant to § 71 (1) No. 8 Stock Corporation Act as well as for their use	182,535,403 (98.06%)	3,606,944 (1.94%)
TOP 8 Election to the Supervisory Board	Individual election. All members elected with large majority. Individual voting results given below.	
TOP 9 Creation of new authorized capital (with the possibility of a capital increase in kind) and amendment to the Articles of Association	183,649,829 (98.80%)	2,227,678 (1.20%)
TOP 10 Amendments to the Articles of Association regarding the UMAG	183,457,731 (99.23%)	1,425,883 (0.77%)
TOP 11 Amendments to the Articles of Association to update the wording and to clarify the provision regulating the determination of the Chairman	185,346,465 (99.94%)	117,344 (0.06%)
re TOP 3 Individual Ratification		
Dr. Josef Ackermann	184,802,829 (99.49%)	946,518 (0.51%)
Dr. Clemens Börsig	184,796,546 (99.49%)	952,600 (0.51%)
Hermann-Josef Lamberti	184,802,749 (99.49%)	946,116 (0.51%)
Dr. Tessen von Heydebreck	184,805,018 (99.49%)	943,847 (0.51%)
re TOP 4 Individual Ratification		
Dr. Rolf-E. Breuer	184,610,771 (99.34%)	1,222,351 (0.66%)
Heidrun Förster	184,741,630 (99.41%)	1,089,396 (0.59%)
Dr. rer. oec. Karl-Hermann Baumann	184,743,269 (99.41%)	1,089,365 (0.59%)
Dr. Karl-Gerhard Eick	184,741,382 (99.41%)	1,091,251 (0.59%)
Klaus Funk	184,742,293 (99.41%)	1,088,717 (0.59%)
Ulrich Hartmann	184,747,083 (99.42%)	1,085,553 (0.58%)
Sabine Horn	184,741,833 (99.41%)	1,089,178 (0.59%)
Rolf Hunck	184,740,962 (99.41%)	1,090,048 (0.59%)
Sir Peter Job	184,747,645 (99.42%)	1,084,991 (0.58%)
Prof. Dr. Henning Kagermann	184,747,347 (99.42%)	1,085,089 (0.58%)
Ulrich Kaufmann	184,742,622 (99.41%)	1,088,139 (0.59%)
Prof. Dr. Paul Kirchhof	184,746,873 (99.42%)	1,086,209 (0.58%)
Henriette Mark	184,742,397 (99.41%)	1,088,614 (0.59%)
Margret Mönig-Raane	184,738,111 (99.41%)	1,093,448 (0.59%)
Prof. Dr. jur. Dr.-Ing. E. h. Heinrich von Pierer	184,746,277 (99.42%)	1,085,503 (0.58%)
Gabriele Platscher	184,743,762 (99.41%)	1,088,525 (0.59%)
Karin Ruck	184,742,571 (99.41%)	1,088,439 (0.59%)
Tilman Todenhöfer	184,747,610 (99.42%)	1,085,462 (0.58%)
Dipl.-Ing. Dr.-Ing. E. h. Jürgen Weber	184,746,339 (99.42%)	1,086,424 (0.58%)
Dipl.-Ing. Albrecht Woeste	184,746,980 (99.42%)	1,085,655 (0.58%)
Leo Wunderlich	184,743,744 (99.41%)	1,088,544 (0.59%)
re TOP 8 Individual Election		
Dr. Clemens Börsig	180,846,198 (99.12%)	1,597,661 (0.88%)
Maurice Lévy	182,207,558 (99.69%)	571,908 (0.31%)

