



General Meeting 2003

Voting results

Presence of voting rights = 38.75%

Agenda	Voting 'YES'	Voting 'NO'
TOP 01 Presentation of the established Annual Financial Statements and the Management Report for the 2002 financial year	no voting	
TOP 02 Appropriation of distributable profit	203,428,606 (99.92%)	160,810 (0.08%)
TOP 03 Ratification of the acts of management of the Board of Managing Directors for the 2002 financial year	203,724,095 (99.54%)	932,649 (0.46%)
TOP 04 Ratification of the acts of management of the Supervisory Board for the 2002 financial year	203,585,151 (99.51%)	996,341 (0.49%)
TOP 05 Election of the auditor for the 2003 financial year	202,547,190 (99.25%)	1,529,941 (0.75%)
TOP 06 Authorization to acquire own shares for trading purposes (§71 (1) No. 7 Joint Stock Corporation Act)	204,548,486 (99.75%)	515,657 (0.25%)
TOP 07 Authorization to acquire own shares pursuant to §71 (1) No. 8 Joint Stock Corporation Act	202,674,532 (98.81%)	2,446,850 (1.19%)
TOP 08 Creation of new authorized capital and amendment to the Articles of Association	202,739,886 (98.85%)	2,360,636 (1.15%)
TOP 09 Resolution on amendments to the Articles of Association to adjust to changes in legislation and to utilize new statutory scope	204,239,448 (99.86%)	277,682 (0.14%)
TOP 10 Resolution on the adjustment of Supervisory Board remuneration and corresponding amendment to the Articles of Association	198,977,391 (97.36%)	5,387,907 (2.64%)
TOP 11 Election to the Supervisory Board	200,740,302 (98.56%)	2,923,163 (1.44%)
TOP 12 Approval of company agreements	204,725,950 (99.91%)	181,650 (0.09%)

