



General Meeting 2004

Voting Results

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Presence of voting rights = 31.98 %

| Agenda | Voting 'YES' | Voting 'NO' |
|--|---|-------------------|
| TOP 01 Presentation of the established Annual Financial Statements | no voting | |
| TOP 02 Appropriation of distributable profit | 184,883,987 (99.94%) | 117,299 (0.06%) |
| TOP 03 Ratification of the acts of management of the Board of Managing Directors for the 2003 financial year | Individual ratification. All members ratified with large majority. Individual voting results given below. | |
| TOP 04 Ratification of the acts of management of the Supervisory Board for the 2003 financial year | Individual ratification. All members ratified with large majority. Individual voting results given below. | |
| TOP 05 Election of the auditor for the 2004 financial year | 184,492,978 (99.80%) | 363,576 (0.20%) |
| TOP 06 Authorization to acquire own shares for trading purposes (§71 (1) No. 7 Stock Corporation Act) | 184,246,202 (99.67%) | 610,128 (0.33%) |
| TOP 07 Authorization to acquire own shares pursuant to §71 (1) No. 8 Stock Corporation Act | 183,065,081 (99.50%) | 927,503 (0.50%) |
| TOP 08 Creation of new authorized capital and amendment to the Articles of Association | 182,716,028 (98.87%) | 2,093,341 (1.13%) |
| TOP 09 Creation of new authorized capital (with the possibility to exclude pre-emptive rights pursuant to §186 (3) 4 Stock Corporation Act) and amendment of the Articles of Association | 182,292,569 (98.67%) | 2,465,544 (1.33%) |
| TOP 10 Authorization to issue participatory notes or bonds with warrants and convertible bonds and participatory notes, conditional capital and amendment of the Articles of Association | 183,582,100 (99.39%) | 1,121,715 (0.61%) |
| | | |
| re TOP 03 Individual Ratification | | |
| Josef Ackermann | 183,333,866 (99.32%) | 1,262,114 (0.68%) |
| Clemens Börsig | 183,379,358 (99.34%) | 1,218,210 (0.66%) |
| Tessen von Heydebreck | 183,373,362 (99.34%) | 1,221,911 (0.66%) |
| Hermann-Josef Lamberti | 183,377,515 (99.34%) | 1,217,344 (0.66%) |



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| re TOP 04 | Individual Ratification | | |
|-----------|---|----------------------|-------------------|
| | Dr. Rolf-E. Breuer | 178,247,946 (96.59%) | 6,297,916 (3.41%) |
| | Heidrun Förster | 178,825,445 (96.91%) | 5,708,826 (3.09%) |
| | Dr. rer. oec. Karl-Hermann Baumann | 178,835,107 (96.91%) | 5,698,251 (3.09%) |
| | Dr. Ulrich Cartellieri | 178,831,035 (96.91%) | 5,703,562 (3.09%) |
| | Klaus Funk | 178,852,455 (96.92%) | 5,679,265 (3.08%) |
| | Ulrich Hartmann | 178,835,307 (96.91%) | 5,698,371 (3.09%) |
| | Gerald Herrmann | 178,854,229 (96.92%) | 5,678,957 (3.08%) |
| | Sabine Horn | 178,854,490 (96.92%) | 5,678,571 (3.08%) |
| | Rolf Hunck | 178,853,831 (96.92%) | 5,679,241 (3.08%) |
| | Sir Peter Job | 178,835,325 (96.91%) | 5,696,867 (3.09%) |
| | Prof. Dr. Henning Kagermann | 178,833,785 (96.91%) | 5,699,430 (3.09%) |
| | Ulrich Kaufmann | 178,853,117 (96.92%) | 5,679,049 (3.08%) |
| | Peter Kazmierczak | 178,852,599 (96.92%) | 5,678,864 (3.08%) |
| | Adolf Kracht | 178,835,156 (96.91%) | 5,696,454 (3.09%) |
| | Professor Dr.-Ing. E. h. Berthold Leibinger | 178,833,882 (96.91%) | 5,697,744 (3.09%) |
| | Henriette Mark | 178,853,886 (96.92%) | 5,678,657 (3.08%) |
| | Margret Mönig-Raane | 178,845,901 (96.92%) | 5,685,972 (3.08%) |
| | Dr. Michael Otto | 178,835,039 (96.91%) | 5,697,745 (3.09%) |
| | Gabriele Platscher | 178,854,170 (96.92%) | 5,679,338 (3.08%) |
| | Karin Ruck | 178,854,968 (96.92%) | 5,678,432 (3.08%) |
| | Klaus Schwedler | 178,852,916 (96.92%) | 5,679,952 (3.08%) |
| | Tilman Todenhöfer | 178,835,452 (96.91%) | 5,697,049 (3.09%) |
| | Michael Freiherr Truchseß von Wetzhausen | 178,851,578 (96.92%) | 5,681,815 (3.08%) |
| | Lothar Wacker | 178,851,733 (96.92%) | 5,680,742 (3.08%) |
| | Dipl.-Ing. Dr.-Ing. E. h. Jürgen Weber | 178,836,731 (96.91%) | 5,696,789 (3.09%) |
| | Dipl.-Ing. Albrecht Woeste | 178,835,721 (96.91%) | 5,696,798 (3.09%) |
| | Leo Wunderlich | 178,854,394 (96.92%) | 5,679,053 (3.08%) |

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