



General Meeting 2005

Voting Results

Presence of voting rights = 25,47 %

Agenda	Voting 'YES'	Voting 'NO'
TOP 01 Presentation of the established Annual Financial Statements	no voting	
TOP 02 Appropriation of distributable profit	121,539,545 (99.80%)	232,410 (0.19%)
TOP 03 Ratification of the acts of management of the Board of Managing Directors for the 2004 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 2004 financial year	Individual ratification. All members ratified with large majority. Individual voting results given below.	
TOP 05 Election of the auditor for the 2005 financial year	121,904,813 (99.71%)	353,656 (0.28%)
TOP 06 Authorization to acquire own shares for trading purposes (§71 (1) No. 7 Stock Corporation Act)	118,949,982 (97.23%)	3,380,888 (2.76%)
TOP 07 Authorization to acquire own shares pursuant to §71 (1) No. 8 Stock Corporation Act and as well as for their use	117,904,963 (96.38%)	4,428,281 (3.61%)
TOP 08 Election of the supervisory board	119,867,873 (99.24%)	912,657 (0.75%)
re TOP 03 Individual Ratification		
Josef Ackermann	116,948,484 (98.32%)	1,987,857 (1.67%)
Clemens Börsig	116,952,637 (98.33%)	1,975,655 (1.66%)
Hermann-Josef Lamberti	116,956,912 (98.33%)	1,975,736 (1.66%)
Tessen von Heydebreck	116,956,646 (98.33%)	1,978,717 (1.66%)
re TOP 04 Individual Ratification		
Dr. Rolf-E. Breuer	117,256,439 (98.63%)	1,624,524 (1.36%)
Heidrun Förster	117,417,993 (98.77%)	1,454,786 (1.22%)
Dr. rer. oec. Karl-Hermann Baumann	117,269,879 (98.65%)	1,603,510 (1.34%)
Dr. Ulrich Cartellieri	117,270,576 (98.65%)	1,597,092 (1.34%)
Dr. Karl-Gerhard Eick	117,421,017 (98.77%)	1,451,822 (1.22%)
Klaus Funk	117,419,552 (98.77%)	1,452,757 (1.22%)
Ulrich Hartmann	117,269,596 (98.65%)	1,604,015 (1.34%)
Sabine Horn	117,419,248 (98.77%)	1,453,573 (1.22%)
Rolf Hunck	117,420,186 (98.77%)	1,452,523 (1.22%)
Sir Peter Job	117,269,308 (98.65%)	1,603,899 (1.34%)
Prof. Dr. Henning Kagermann	117,269,958 (98.65%)	1,604,483 (1.34%)
Ulrich Kaufmann	117,421,080 (98.77%)	1,451,251 (1.22%)
Prof. Dr. Paul Kirchhof	117,422,107 (98.77%)	1,451,636 (1.22%)
Henriette Mark	117,420,451 (98.77%)	1,452,258 (1.22%)
Margret Mönig-Raane	117,406,825 (98.76%)	1,464,243 (1.23%)
Dr. Michael Otto	117,268,379 (98.64%)	1,604,878 (1.35%)
Gabriele Platscher	117,420,376 (98.78%)	1,445,091 (1.21%)
Karin Ruck	117,420,376 (98.78%)	1,445,091 (1.21%)
Tilman Todenhöfer	117,368,652 (98.73%)	1,498,395 (1.26%)
Dipl.-Ing. Dr.-Ing. E. h. Jürgen Weber	117,268,631 (98.65%)	1,597,424 (1.34%)
Dipl.-Ing. Albrecht Woeste	117,268,586 (98.65%)	1,597,449 (1.34%)
Leo Wunderlich	117,419,942 (98.78%)	1,445,595 (1.21%)

