## Stockholders' Meeting 2013 Voting Results



Resolution		Valid Votes*		Votes For		Votes Against		Result
		Number	in %**	Number	in %	Number	in %	
1	Resolution on the appropriation of the profit	263,490,159	31.86	263,043,613	99.83	446,546	0.17	passed
2	Ratification of the actions of the members of the Board of Management	262,252,625	31.71	258,442,471	98.55	3,810,154	1.45	passed
3	Ratification of the actions of the members of the Supervisory Board	260,875,090	31.55	254,903,819	97.71	5,971,271	2.29	passed
4	Control and Profit and Loss Transfer Agreement	263,672,562	31.89	263,452,783	99.92	219,779	0.08	passed
5	Appointment of the auditor	260,627,751	31.52	257,224,679	98.69	3,403,072	1.31	passed

Values in percent are approximate only.

<sup>\*</sup> number of votes cast and number of shares; equivalent to the sum of votes cast FOR and AGAINST including postal votes

 $<sup>\</sup>ensuremath{^{**}}$  % of capital according to the Articles of Incorporation