

VOTING RESULTS

ITEM 9

Resolution on the amendment to § 13 of the Articles of Incorporation and the remuneration of the Supervisory Board

Valid votes total:	3,493,521,327
Valid votes of represented capital stock:	70.06 %
"Yes" votes total:	3,448,680,112
"Yes"-votes in % of valid votes:	98.72 %
"No" votes total:	44,841,215

The resolution proposed by the Board of Management and the Supervisory Board on Agenda Item 9 was thus adopted with the required majority.