

Voting results

ITEM 9

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

Valid votes total :	3,442,848,888
Valid votes of represented capital stock:	70.19 %
"Yes" votes total:	3,385,083,201
"Yes"-votes in % of valid votes:	98.32 %
"No" votes total:	57,765,687

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