

Results of voting – overview

Item 2	Formal approval of the actions of the Board of Management for 2009 – accepted	
	71,221,487	shares for which valid votes were cast (= 58.93% of the issued capital)
	71,168,724	votes in favour 99.93%
	52,763	votes against 0.07%
	6,388	abstentions

Item 3	Formal approval of the actions of the Supervisory Board for 2009 – accepted	
	71,217,248	shares for which valid votes were cast (= 58.92% of the issued capital)
	71,165,354	votes in favour 99.93%
	51,894	votes against 0.07%
	10,405	abstentions

Item 4	Appointment of the auditors for 2010 – accepted	
	71,217,489	shares for which valid votes were cast (= 58.92% of the issued capital)
	71,196,570	votes in favour 99.97%
	20,919	votes against 0.03%
	10,386	abstentions

Item 5	Elections to the Supervisory Board – accepted	
	71,224,945	shares for which valid votes were cast (= 58.93% of the issued capital)
	71,172,043	votes in favour 99.93%
	52,902	votes against 0.07%
	2,930	abstentions

Item 6	Resolution to grant consent for the signing of the control and profit-and-loss transfer agreement with Deutz Abgastechnik GmbH, Cologne, (formerly: gatus 250. GmbH, Berlin) dated 16 December 2009 – accepted	
	71,214,825	shares for which valid votes were cast (= 58.92% of the issued capital)
	71,193,481	votes in favour 99.97%
	21,344	votes against 0.03%
	13,050	abstentions