

**Ballot Results from the Annual General Meeting 2005**  
**10th of May, Ulm, Donauhalle**

The ballot was undertaken using the subtraction method,  
that is the dissenting votes and abstentions were deducted from the total of attending voters.

	Agenda	Attending	therefrom, entitled to vote	Dissenting	Abstentions
<b>1</b>	Submission of the audited year-end figures 2004	No voting required!			
<b>2</b>	Appropriation of distributable profit for fiscal 2004	3.368.758	3.368.758	100	0
<b>3</b>	Approval of the acts of the Executive Board for fiscal 2004	3.368.758	1.850.106	0	0
<b>4</b>	Approval of the acts of the Supervisory Board for fiscal 2004	3.368.758	2.627.382	0	1.927
<b>5</b>	Authorisation to implement share buybacks	3.368.758	3.368.758	10.904	0
<b>6</b>	Appointment of the auditors for fiscal 2005	3.368.758	3.368.758	0	0