

## Voting results of the AGM 2005

With a presence of 12,883,647.00 Euro or 66.75 % of the share capital all points on the agenda have been accepted with paramount majority. The detailed results were as follows:

<b>Agenda point</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
TOP 2: Resolution on the appropriation of retained earnings	12,882,577	1,055	15
TOP 3: Resolution on the discharge of the members of the Management Board for the fiscal year 2004	12,883,232	415	0
TOP 4: Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2004	12,883,232	415	0
TOP 5: Election of the auditor for the fiscal year 2005	12,883,632	0	15
TOP 6: Resolution on the authorization to acquire company shares	12,855,812	27,000	835
TOP 7: Elections to the Supervisory Board	12,854,612	535	28,500