

Ballot Results from the Annual General Meeting 2003

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

	Agenda	Attending	therefrom, entitled to vote	Dissenting	Abstentions
2	Appropriation of distributable profit for fiscal 2002	3.156.604	3.156.604	0	0
3	Approval of the acts of the Executive Board for fiscal 2002	3.156.604	1.563.478	1.500	100
4	Approval of the acts of the Supervisory Board for fiscal 2002	3.156.604	2.397.228	1.500	1.100
5	Supervisory Board elections	3.156.604	3.156.604	1.500	100
6	Authorisation to implement share buybacks	3.156.604	3.156.604	100	0
7	Amendment to certain articles of the Articles of Incorporation	3.156.654	3.156.654	2.109	0
8	Appointment of the auditors for fiscal 2003	3.156.654	3.156.654	0	0