

## 10<sup>th</sup> General Meeting on 2 July 2002

item	proposal for appropriation	share holders	shares/votes	votes in disfavour	abstention	votes in favour	% votes in favour
2	Resolution on appropriation of balance sheet profit of the 2001/2002 fiscal year	419	21.919.641	300	0	21.919.341	99,99%
3	Resolution on release of the members of the Managing Board from responsibility	418	21.921.871	0	100.103	21.820.768	99,54%
4	Resolution on the Supervisory Board members	417	21.920.547	100.103	0	21.820.444	99,54%
5	Resolution on remuneration of the members of the Supervisory Board	418	21.920.732	2.400	370	21.918.062	99,99%
6	Resolution on nomination of the annual accounts auditor of the financial statement and the consolidated financial statement of the 2002/2003 fiscal year	410	21.917.486	0	0	21.917.486	100,00%
Y	Resolution on decrease the members of the Supervisory Board	409	21.918.313	21.288.704	403.733	225.876	1,03%
7a	Resolution on the re-election of Dipl.-Ing. Rainer Wieltsch to the Supervisory Board	407	21.916.548	6.183	37.546	21.872.820	99,80%
7b	Resolution on the re-election of Dr. Cornelius Grupp to the Supervisory Board	408	21.916.549	2.606.495	38.166	19.271.888	87,93%
8	Resolution on the authorization of the Managing Board to repurchase own shares	244	21.869.232	18.022	168.670	21.682.540	99,15%
9	Resolution on the authorization of the Managing Board a) to increase the company's capital stock by EUR 57,556,884.66 by 30 June 2007, b) to further increase the company's capital stock by a maximum amount of EUR 28,778,442.33 by 30 June 2007 by issuing individual shares and c) to modify section 4, paragraph 2 of the articles of association accordingly	224	21.812.562	108.459	620	21.703.683	99,50%
10	Resolution on the alteration of the company's name by modification of section 1, paragraph 1 of the articles of association	176	21.781.339	20.365	1.035	21.760.274	99,90%