

11th General Meeting on 1 July 2003

item	proposal for appropriation	share holders	shares/votes	votes in disfavour	abstention	votes in favour	% votes in favour
2	Resolution on appropriation of the balance sheet profit of the 2002/2003 fiscal year	412	23.543.203	30.561	50.834	23.461.808	99,65%
3	Resolution on release of the members of the Managing Board from responsibility	393	23.532.985	0	50.200	23.482.785	99,79%
4Y	Resolution on release of the Supervisory Board members who are voted en bloc from responsibility	335	23.505.168	300	50.590	23.454.278	99,78%
4i	Resolution on release of Dr. Peter Michaelis	340	23.511.643	3.473.704	64.444	19.978.806	84,97%
4b	Resolution on release of Dipl.-Ing. Rainer Wieltsch	344	23.516.954	2.640.046	60.720	20.816.188	88,52%
4d	Resolution on release of Dr. Cornelius Grupp	344	23.516.954	2.651.074	59.088	20.806.792	88,48%
5	Resolution on remuneration of the members of the Supervisory Board	228	23.484.239	300	3.020	23.480.919	99,99%
6	Resolution on nomination of the annual accounts auditor of the financial statement and the consolidated financial statement of the 2003/2004 fiscal year	209	23.477.289	120	50.900	23.426.269	99,78%
7	Resolution on authorization to repurchase own shares	198	23.470.897	336.788	50.200	23.083.909	98,35%