

Voting results General Shareholders' Meeting 2008

Presence in EUR: 113,110,835.20
 in votes: 44,183,920
 in %: 63.12

Tagesordnungspunkt	Ja-Stimmen		Nein-Stimmen		Enthaltungen
	in Stimmen	in %	in Stimmen	in %	
TOP2: Use of unappropriated net profit	44,181,980	100.00	940	0.00	1,000
TOP3: Ratification of the members of the Executive Board	44,046,530	99.98	8,216	0.02	129,174
TOP4: Ratification of the members of the Supervisory Board	43,934,355	99.71	126,298	0.29	123,267
TOP5: Appointment of the Auditors	44,115,701	99.94	26,053	0.06	42,166
TOP6: Election to replace resigned members of the Supervisory Board members a) Herr Ángel García Altozano	38,962,722	90.10	4,282,222	9.90	938,976
TOP6: Election to replace resigned members of the Supervisory Board members b) Herr Professor Dr. Hans-Peter Keitel	39,792,039	90.06	4,390,153	9.94	1,728
TOP6: Election to replace resigned members of the Supervisory Board members c) Herr Marcelino Fernández Verdes,	40,373,145	91.38	3,808,522	8.62	2,253
TOP7: Authorization of the company to acquire treasury shares and to use these under partial exclusion of the shareholders' statutory subscription rights, and authorization to redeem treasury shares acquired and to reduce the company's capital stock	43,930,901	99.43	250,547	0.57	2,472
TOP8: Approval for the conclusion of a profit and loss transfer agreement	43,965,370	100.00	1,508	0.00	217,042