

### Voting results of the Annual General Meeting of April 10, 2013

The share capital with voting rights (a total of 146,257,596 shares with voting rights) were represented with 125,233,489 shares with voting rights, corresponding to 85.63 % of such shares.

The voting on the various agenda items went as follows:

#### Agenda Item 4

##### **Ratification of the Annual Financial Statement and the Consolidated Financial Statement for the fiscal year ended December 31, 2012, as well as the Report of the Board of Directors and Auditor's Report**

The number of shares for which valid votes were cast: 124,973,489 (= 85.448% of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>124,876,413 (99.922 %)</b>
<b>Votes against:</b>	<b>97.076 ( 0.078 %)</b>
<b>Abstentions:</b>	<b>260.000</b>
<b>Sum of valid votes:</b>	<b>124,973,489</b>
<b>Board of Director's proposal passed with 99.922 % of the vote</b>	

#### Agenda Item 5

##### **Resolution concerning the disbursement of the profits for the fiscal year ended December 31, 2012**

The number of shares for which valid votes were cast: 125,175,613 (= 85.586% of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>125,166,413 (99.993 %)</b>
<b>Votes against:</b>	<b>9.200 ( 0,007 %)</b>
<b>Abstentions:</b>	<b>57,876</b>
<b>Sum of valid votes:</b>	<b>125,175,613</b>
<b>Board of Director's proposal passed with 99.993 % of the vote</b>	

#### Agenda Item 6

##### **Discharge of the members of the Board of Directors for the exercise of their mandates during the fiscal year ended December 31, 2012**

The number of shares for which valid votes were cast: 125.175.613 (= 85.586% of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>125,135,213 (99.968 %)</b>
<b>Votes against:</b>	<b>40,400 (0.032 %)</b>
<b>Abstentions:</b>	<b>57,876</b>
<b>Sum of valid votes:</b>	<b>125,175,613</b>
<b>Board of Director's proposal passed with 99.968 % of the vote</b>	

### Agenda Item 7.1

**Appointment of members of the Board of Directors; statutory appointment of  
Dr. Michael Kemmer as member of the Board of Directors with a term of office until the end of the 2014  
Annual General Meeting**

The number of shares for which valid votes were cast: 125,233,489 (= 85.625 % of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>125,193,089 (99.968 %)</b>
<b>Votes against:</b>	<b>40,400 ( 0,032 %)</b>
<b>Abstentions:</b>	<b>0</b>
<b>Sum of valid votes:</b>	<b>125,233,489</b>
<b>Board of Director's proposal passed with 99.968 % of the vote</b>	

### Agenda Item 7.2

**Appointment of members of the Board of Directors; statutory appointment of  
Dr. Yves Prussen as member of the Board of Directors with a term of office until the end of the 2014  
Annual General Meeting**

The number of shares for which valid votes were cast: 125,233,489 (= 85.625 % of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>125,193,089 (99.968 %)</b>
<b>Votes against:</b>	<b>40,400 ( 0,032 %)</b>
<b>Abstentions:</b>	<b>0</b>
<b>Sum of valid votes:</b>	<b>125,233,489</b>
<b>Board of Director's proposal passed with 99.968 % of the vote</b>	

### Agenda Item 7.3

**Appointment of members of the Board of Directors; statutory appointment of  
Dr. Antonius Wagner as member of the Board of Directors with a term of office until the end of the 2014  
Annual General Meeting**

The number of shares for which valid votes were cast: 125,233,489 (= 85.625 % of the share capital according to the Articles and Memorandum of Association)

<b>Votes in favour:</b>	<b>125,193,089 (99.968 %)</b>
<b>Votes against:</b>	<b>40,400 ( 0,032 %)</b>
<b>Abstentions:</b>	<b>0</b>
<b>Sum of valid votes:</b>	<b>125,233,489</b>
<b>Board of Director's proposal passed with 99.968 % of the vote</b>	

#### Agenda Item 7.4

##### **Appointment of members of the Board of Directors; statutory appointment of Mr. Berndt-Michael Winter as member of the Board of Directors with a term of office until the end of the 2014 Annual General Meeting**

The number of shares for which valid votes were cast: 125,233,489 (= 85.625 % of the share capital according to the Articles and Memorandum of Association)

**Votes in favour: 125,193,089 (99.968 %)**

**Votes against: 40,400 ( 0,032 %)**

**Abstentions: 0**

**Sum of valid votes: 125,233,489**

**Board of Director's proposal passed with 99.968 % of the vote**

#### Agenda Item 8

##### **Appointment of the auditor (*réviseur d'entreprises*) for fiscal year 2013**

The number of shares for which valid votes were cast: 125,233,489 (= 85.625 % of the share capital according to the Articles and Memorandum of Association)

**Votes in favour: 125,224,289 (99.993 %)**

**Votes against: 9,200 ( 0.007 %)**

**Abstentions: 0**

**Sum of valid votes: 125,233,489**

**Board of Director's proposal passed with 99.993 % of the vote**

#### Agenda Item 9

##### **Remuneration for the non-executive members of the Board of Directors**

The number of shares for which valid votes were cast: 124,973,489 (= 85.448 % of the share capital according to the Articles and Memorandum of Association)

**Votes in favour: 124,870,213 ( 99.917 %)**

**Votes against: 103,276 ( 0.083 %)**

**Abstentions: 0**

**Sum of valid votes: 124,973,489**

**Board of Director's proposal passed with 99.917 % of the vote**