

Voting Results

Ordinary Annual General Meeting on April 13, 2011 in Luxembourg

Item on the Agenda

1. **Presentation of the annual financial statements and the consolidated financial statements for the fiscal year ended December 31, 2010.**
2. **Presentation of the reports of the Board of Directors for the fiscal year ended December 31, 2010.**
3. **Presentation of the auditor's report (réviseur d'entreprises) for the fiscal year ended December 31, 2010.**
4. **Approval of the annual financial statements and the consolidated financial statements for the fiscal year ended December 31, 2010, and the report of the Board of Directors and the auditor's report.**

Presence: 125,282,657 shares (85.66 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
125,281,652 100.0 %	1,005	0	0

5. **Resolution concerning the appropriation of the result for the fiscal year ended December 31, 2010.**

Presence: 125,282,657 shares (85.66 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
125,281,652 100.0 %	1,005	0	0

6. **Discharge of the members of the Board of Directors for the exercise of their mandates during the fiscal year ended December 31, 2010.**

Presence: 125,282,657 shares (85.66 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
125,281,652 100.0 %	1,005	0	0

7. Appointment of members of the Board of Directors

7.1. Mr. Prof. Dr. Dr. h.c. Werner Delfmann

Presence: 90,012,904 shares (80.75 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
125,281,652 100.0 %	0	1,002	3

7.2. Mr. Dr. Michael Kemmer

Presence: 125,282,657 shares (85.66 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
125,281,652 100.0 %	0	1,002	3

7.3. Mr. Dr. Yves Prussen

Presence: 125,282,657 shares (85.66 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
125,281,652 100.0 %	0	1,002	3

7.4. Mr. Dr. Antonius Wagner

Presence: 125,282,657 shares (85.66 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
125,281,652 100.0 %	1,002	0	3

7.5. Mr. Berndt-Michael Winter

Presence: 125,282,657 shares (85.66 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
125,281,652 100.0 %	1,002	0	3

8. Appointment of the auditor (réviseur d'entreprises) for fiscal year 2011.

Presence: 125,282,657 shares (85.66 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
125,282,654 100.0 %	0	0	3

9. Remuneration for the non-executive members of the Board of Directors.

Presence: 125,282,657 shares (85.66 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
125,281,652 100.0 %	0	1,002	3