

Voting results of the Annual General Meeting of April 11, 2012

The share capital with voting rights (a total of 146,257,596 shares with voting rights) were represented with 124,895,699 shares with voting rights, corresponding to 85.39 % 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, 2011, as well as the Report of the Board of Directors and Auditor's Report

The number of shares for which valid votes were cast: 124,894,499 (= 85.39% of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	124,894,499 (100.00 %)
Votes against:	0 (0.00 %)
Abstentions:	0
Sum of valid votes:	124,894,499
Board of Director's proposal passed with 100.00 % of the vote	

Agenda Item 5

Resolution concerning the disbursement of the profits for the fiscal year ended December 31, 2011

The number of shares for which valid votes were cast: 124,895,699 (= 85.39 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	124,893,099 (99.9979 %)
Votes against:	2,600 (0.0021 %)
Abstentions:	0
Sum of valid votes:	124,895,699
Board of Director's proposal passed with 99.9979 %) of the vote	

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, 2011

The number of shares for which valid votes were cast: 124,889,928 (= 85.39 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	124,881,757 (99.9935 %)
Votes against:	8,171 (0.0065 %)
Abstentions:	5,771
Sum of valid votes:	124,889,928
Board of Director's proposal passed with 99.9935 % of the vote	

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 2013 Annual General Meeting

The number of shares for which valid votes were cast: 124,888,728 (= 85,39 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	124,888,728 (100.00 %)
Votes against:	0 (0.00 %)
Abstentions:	5.771
Sum of valid votes:	124,888,728
Board of Director's proposal passed with 100,00 % of the vote	

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 2013 Annual General Meeting

The number of shares for which valid votes were cast: 124,888,728 (= 85,39 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	124,888,728 (100.00 %)
Votes against:	0 (0.00 %)
Abstentions:	5.771
Sum of valid votes:	124,888,728
Board of Director's proposal passed with 100,00 % of the vote	

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 2013 Annual General Meeting

The number of shares for which valid votes were cast: 124,888,728 (= 85,39 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	124,888,728 (100.00 %)
Votes against:	0 (0.00 %)
Abstentions:	5.771
Sum of valid votes:	124,888,728
Board of Director's proposal passed with 100,00 % of the vote	

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 2013 Annual General Meeting**

The number of shares for which valid votes were cast: 124,888,728 (= 85.39 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	124,888,728 (100.00 %)
Votes against:	0 (0.00 %)
Abstentions:	5.771
Sum of valid votes:	124,888,728

Board of Director's proposal passed with 100,00 % of the vote

Agenda Item 8**Appointment of the auditor (*réviseur d'entreprises*) for fiscal year 2012**

The number of shares for which valid votes were cast: 124,894,499 (= 85.39 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	124,894,499 (100.00 %)
Votes against:	0 (0.00 %)
Abstentions:	0
Sum of valid votes:	124,894,499

Board of Director's proposal passed with 100,00 % 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: 124,895,699 (= 85.39 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	124,876,557 (99.9847 %)
Votes against:	19,142 (0.0153 %)
Abstentions:	0
Sum of valid votes:	124,895,699

Board of Director's proposal passed with 99.9847 % of the vote

Voting results of the Extraordinary General Meeting of April 11, 2012

The share capital with voting rights (a total of 146,257,596 shares with voting rights) were represented with 124,895,699 shares with voting rights, which corresponds to 85.39% of such shares.

The voting on the various agenda items went as follows:

Agenda Item 2

Amendment to Article 8 Paragraph (3) of the Statutes of the Company

The number of shares for which valid votes were cast: 124,895,699 (= 85.39 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	124,895,699 (100.00 %)
Votes against:	0 (0.00 %)
Abstentions:	0
Sum of valid votes:	124,895,699
Board of Director's proposal passed with 100.00 % of the vote	

Agenda Item 3

Amendment to Article 14 of the Statutes of the Company

The number of shares for which valid votes were cast: 124,895,699 (= 85.39 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	124,895,699 (100.00 %)
Votes against:	0 (0.00 %)
Abstentions:	0
Sum of valid votes:	124,895,699
Board of Director's proposal passed with 100.00 % of the vote	

Agenda Item 4

Amendment to Article 18 Paragraph (2) of the Statutes of the Company

The number of shares for which valid votes were cast: 124,895,699 (= 85.39 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour:	124,895,699 (100.00 %)
Votes against:	0 (0.00 %)
Abstentions:	0
Sum of valid votes:	124,895,699
Board of Director's proposal passed with 100.00 % of the vote	

Agenda Item 5**Amendment to Article 24 of the Statutes of the Company**

The number of shares for which valid votes were cast: 124,895,699 (= 85.39 % of the share capital according to the Articles and Memorandum of Association)

Votes in favour: 124,895,699 (100.00 %)

Votes against: 0 (0.00 %)

Abstentions: 0

Sum of valid votes: 124,895,699

Board of Director's proposal passed with 100.00 % of the vote