

Voting Results

Ordinary Annual General Meeting on April 8, 2009 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, 2008**
- 2. Presentation of the reports of the Board of Directors for the fiscal year ended December 31, 2008**
- 3. Presentation of the auditor's report (réviseur d'entreprises) for the fiscal year ended December 31, 2008**
- 4. Approval of the annual financial statements and the consolidated financial statements for the fiscal year ended December 31, 2008, and the report of the Board of Directors and the auditor's report**

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

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,005,534 100.0 %	6,070	700	600

- 5. Resolution concerning the appropriation of the result for the fiscal year ended December 31, 2008**

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

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,005,534 100.0 %	6,070	700	600

- 6. Discharge of the members of the Board of Directors for the exercise of their mandates during the fiscal year ended December 31, 2008**

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

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,003,934 100.0 %	8,270	700	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
90,003,822 100.0 %	7,670	1,412	0

7.2. Mr. Dr. Michael Kemmer

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

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,003,796 100.0 %	7,696	1,412	0

7.3. Mr. Dr. Yves Prussen

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

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,003,822 100.0 %	7,670	1,412	0

7.4. Mr. Dr. Antonius Wagner

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

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,003,822 100.0 %	7,670	1,412	0

7.5. Mr. Berndt-Michael Winter

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

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,003,822 100.0 %	7,670	1,412	0

8. Appointment of the auditor (réviseur d'entreprises) for the fiscal year 2009

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

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,003,934 100.0 %	7,670	1,300	0

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

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

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,005,422 100.0 %	6,070	812	600