

## Annual General Meeting 2011

### Voting Results

Represented share capital: 30.51% of the voting shares

Agenda	Voting points	Voting Yes	in %	Voting No	in %	Result
2	Formal approval on behalf of the Board of Management*	6,533,118	99.98%	1,541	0.02%	approved
3	Formal approval on behalf of the Supervisory Board**	6,938,799	99.93%	5,141	0.07%	approved
4	Appointment of the auditors for the business year 2011	6,949,737	99.85%	10,612	0.15%	approved
5	New Election to the Supervisory Board					approved
5a	Professor Dr. Jürgen Drews, physician, currently business consultant life science, Feldafing, Germany	6,948,776	99.98%	1,716	0.03%	approved
5b	Dr. Walter A. Blättler, chemist, Brookline, Massachusetts, USA, currently director preclinical development at Alfama Inc., Massachusetts, USA	6,959,983	99.99%	400	0.01%	approved
6	Resolution on the Approval of the Remuneration Scheme of Members of the Board of Management	6,039,244	91.58%	555,029	8.42%	approved
7	Resolution on the Authorization to purchase and use Treasury Stock and on the Exclusion of Subscription Rights	6,877,916	98.81%	82,527	1.19%	approved
8	Creation of a new Conditional Capital 2011-I, authorization on behalf of the Board of Management to issue option and/or convertible bonds, exclusion of Subscription Rights; Amendment of the Articles	6,365,348	92.29%	532,127	7.72%	approved
9	Compensation of the Supervisory Board by Secondary Payments of the Company, Amendment of the Articles	6,889,563	99.89%	7,961	0.12%	approved

\* not taking part: 426,090 voting shares

\*\* not taking part: 16,809 voting shares