

Annual General Meeting 2001 - Presence

At the 2001 Annual General Meeting 144,567,295 shares, with the same number of votes, were represented.
This is equivalent to 58.83 % of the capital stock.

Annual General Meeting 2001 - Voting Results

	YES	NO	ABSTENTION
TOP 2 Appropriation of net earnings			
Votes	144,305,907	12,463	57,302
TOP 3 Approval of the activities of the Members of the Board of Management for the fiscal year 2000			
Votes	144,184,473	13,338	178,104
TOP 4 Approval of the activities of the Members of the Supervisory Board for the fiscal year 2000			
Votes	144,184,064	12,987	178,154
TOP 5 Cancellation of Authorised Capital I, II and III, creation of Authorised capital 2001/I, renaming of Authorised Capital V and amendment of the Articles of Association			
Votes	144,217,344	47,124	111,134
TOP 6 Cancellation of authorised capital IV, creation of the Authorised Capital 2001/II for purpose of issuing shares to employees, and amendments to the Article of Association			
Votes	142,976,392	1,215,015	184,279
TOP 7 Authorisation to issue convertible bonds and/or bonds with warrants, creation of conditional capital, cancellation of previous authorisation to issue convertible bonds or bonds with warrants, cancellation of previous conditional capital and amendments to the Articles of Association			
Votes	144,082,899	179,878	112,950
TOP 8 Authorisation to acquire own shares for the purpose of securities trading			
Votes	144,198,797	65,892	111,244
TOP 9 Authorisation to acquire own shares for other purposes			
Votes	144,150,729	110,525	114,126

Annual General Meeting 2001 - Voting Results

	YES	NO	ABSTENTION
TOP 10 Other amendments to the Articles of Association			
Votes	144,224,622	19,166	131,827
TOP 11 Approval of control and profit transfer agreements			
Votes	144,221,078	10,868	143,835

This means that the management's proposals on all items of the agenda were accepted with the necessary majority.