



The Results of the 2003 Shareholders Voting

TOP 2:	Appropriation of balance sheet income from the 2002 financial year	99,99 percent approval
TOP 3:	Discharge of the Board of Management for the 2002 financial year	99,96 percent approval
TOP 4:	Discharge of the Supervisory Board for the 2002 financial year	99,95 percent approval
TOP 5:	Change of the corporate purpose in Sect. 2 of the Company's Articles of Association	99,99 percent approval
TOP 6:	Further amendments to the Articles of Association, especially in regard to the German Corporate Governance Code, for facilitating voting and for the use of state-of-the-art means of communication	96,38 percent approval
TOP 7:	Authorization to issue bonds with conversion or option rights; creation of conditional capital; cancellation of the existing authorization to issue bonds with conversion or option rights; cancellation of the existing conditional capital; amendments to the Articles of Association	99,56 percent approval
TOP 8:	Authorization to buy back own shares	99,98 percent approval
TOP 9:	Election of a new Supervisory Board	96,27 percent approval
TOP 10:	Appointment of the auditors for the 2003 financial year	99,36 percent approval