

## 2006 Presence

Shareholders present at today's AGM	2'563
Principal votes	392'141'571
Proxy votes	Aktienstimmen
by shareholders	19'103'665
by the corporate body	125'497'507
by the independent proxy	247'540'399
by proxies for deposited shares	0

## Result for Item 1 on the Agenda

End result at 14:07	Votes	%
Present	392'214'926	100.00
Number of valid votes cast	391'744'589	99.88
Absolute majority of principal votes	196'107'464	50.00
In favor	373'531'572	95.24
Against	3'015'387	0.77
Abstentions	15'197'630	3.87

## Result for Item 2 on the Agenda

End result at 14:11	Votes	%
Present	390'449'869	100.00
Number of valid votes cast	390'265'457	99.95
Absolute majority of principal votes	195'224'935	50.00
In favor	380'918'423	97.56
Against	2'990'760	0.77
Abstentions	6'356'274	1.63

## Result for Item 3 on the Agenda

End result at 14:16	Votes	%
Present	392'203'009	100.00
Number of valid votes cast	392'008'004	99.95
Absolute majority of principal votes	196'101'505	50.00
In favor	390'089'660	99.46
Against	986'856	0.25
Abstentions	931'488	0.24

## Result for Item 4 on the Agenda

End result at 14:28	Votes	%
Present	392'159'537	100.00
Number of valid votes cast	390'386'676	99.55
Absolute majority of principal votes	196'079'769	50.00
In favor	388'692'995	99.12
Against	1'126'987	0.29
Abstentions	566'694	0.14

## Result re-election Walter B. Kielholz

End result at 14:43	Votes	%
Present	390'392'336	100.00
Number of valid votes cast	388'970'454	99.64
Absolute majority of principal votes	195'196'169	50.00
In favor	384'358'286	98.45
Against	3'647'662	0.93
Abstentions	964'506	0.25

## Result re-election Hans-Ulrich Doerig

End result at 14:44	Votes	%
Present	390'392'336	100.00
Number of valid votes cast	388'964'580	99.63
Absolute majority of principal votes	195'196'169	50.00
In favor	383'462'089	98.22
Against	4'420'777	1.13
Abstentions	1'081'714	0.28

## Result new election Richard E. Thornburgh

End result at 14:49	Votes	%
Present	390'374'452	100.00
Number of valid votes cast	388'834'310	99.61
Absolute majority of principal votes	195'187'227	50.00
In favor	385'165'624	98.67
Against	1'952'021	0.50
Abstentions	1'716'665	0.44

## Result for Item 5.2 on the Agenda

End result at 14:52	Votes	%
Present	390'374'752	100.00
Number of valid votes cast	389'812'147	99.86
Absolute majority of principal votes	195'187'377	50.00
In favor	388'211'343	99.45
Against	1'083'576	0.28
Abstentions	517'228	0.13

## Result for Item 5.3 on the Agenda

End result at 14:54	Votes	%
Present	390'372'552	100.00
Number of valid votes cast	388'521'771	99.53
Absolute majority of principal votes	195'186'277	50.00
In favor	386'836'985	99.09
Against	680'423	0.17
Abstentions	1'004'363	0.26

## Result for Item 6 on the Agenda

End result at 14:56	Votes	%
Present	390'371'852	100.00
Number of valid votes cast	388'448'912	99.51
Absolute majority of principal votes	195'185'927	50.00
In favor	385'339'390	98.71
Against	2'026'991	0.52
Abstentions	1'082'531	0.28