

# Voting results of the MLP Annual General Meeting 2009

Agenda item	Acceptance in percent
Resolution concerning the use of unappropriated profit as per December 31, 2008	99.98
Resolution on the discharge of the Executive Board for the financial year 2008	99.97
Resolution on the discharge of the Supervisory Board for the financial year 2008	99.95
Resolution on the selection of the auditor for the financial statements and the consolidated financial statements for the financial year 2009	99.99
Resolution on the selection of the auditor for the review of the semi-annual financial report 2009	99.99
Resolution on the authorisation to buy back and redeem own shares	99.24
Resolution on the consent to the transmission of information by means of remote data transmission and the corresponding change to the company's Articles of Association	99.98
Resolution on the amendment of the company's Articles of Association regarding the type of proxy rights at the Annual General Meeting	99.99

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