

Presence of the MLP- Annual General Meeting June 10, 2011

| | | |
|---|--------------------|--------------|
| Share capital | 107,877,738 | € |
| Outstanding share capital | 107,877,738 | units |
| Attendant shares | 79,373,842 | units |
| Share of the attendant share capital | 73.58 | % |

Result of the vote of items 2 - 4

| Resolutions | | Valid votes | Share of the resulting share capital represented | Yes-votes | No votes | Percentage of Yes-votes |
|-------------|--|-------------|--|------------|----------|-------------------------|
| 2 | concerning the use of unappropriated profit as per December 31st, 2010 | 79,290,354 | 73.50% | 79,255,883 | 34,471 | 99.96% |
| 3 | on the discharge of the Executive Board for the financial year 2010 | 79,291,126 | 73.50% | 79,247,255 | 43,871 | 99.94% |
| 4 | on the discharge of the Supervisory Board for the financial year 2010 | 47,437,259 | 43.97% | 47,393,433 | 43,826 | 99.91% |

Result of the vote of item 5

| Resolution | | Valid votes | Share of the resulting share capital represented | Yes-votes | No-votes | Percentage of Yes-votes |
|------------|---|-------------|--|------------|----------|-------------------------|
| 5 | on the approval of the remuneration system for members of the Executive Board | 78,715,652 | 72.97% | 78,627,294 | 88,358 | 99.89% |

Result of the vote of items 6a and 6b

| Resolutions | | Valid votes | Share of the resulting share capital represented | Yes-votes | No-votes | Percentage of Yes-votes |
|-------------|--|-------------|--|------------|----------|-------------------------|
| 6a | on the selection of the auditor for the financial statements and the consolidated financial statements for the financial year 2011 | 79,260,612 | 73.47% | 79,253,329 | 7,283 | 99.99% |
| 6b | on the selection of the auditor for a review of the semi-annual financial report 2011 | 79,260,112 | 73.47% | 79,253,412 | 6,700 | 99.99% |

Result of the vote of items 7 - 8

| Resolutions | | Valid votes | Share of the resulting share capital represented | Yes-votes | No-votes | Percentage of Yes-votes |
|-------------|--|-------------|--|------------|----------|-------------------------|
| 7 | on the authorisation to buy back and use own shares with exclusion of subscription rights | 78,653,418 | 72.91% | 78,611,846 | 41,572 | 99.95% |
| 8 | on the authorisation to make use of equity derivatives within the scope of purchasing own shares | 78,685,738 | 72.94% | 78,638,795 | 46,943 | 99.94% |

Result of the vote of item 9

| Resolution | | Valid votes | Share of the resulting share capital represented | Yes-votes | No-votes | Percentage of Yes-votes |
|------------|---|-------------|--|------------|----------|-------------------------|
| 9 | on bearing the costs of training for members of the Supervisory Board and corresponding amendment to the Company's articles of association. | 79,261,647 | 73.47% | 79,222,235 | 39,412 | 99.95% |

Result of the vote of item 10

| Resolution | | Valid votes | Share of the resulting share capital represented | Yes-votes | No-votes | Percentage of Yes-votes |
|------------|--|-------------|--|------------|----------|-------------------------|
| 10 | on the approval of a profit transfer agreement with Feri Finance AG für Finanzplanung und Research | 79,258,961 | 73.47% | 79,252,800 | 6,161 | 99.99% |