

Annual General Meeting 2000 - Presence

At the 2001 Annual General Meeting 148.624.565 shares, with the same number of votes, were represented.
This is equivalent to 60,60 % of the capital stock.

Annual General Meeting 2000 - Voting Results

	YES	NO	ABSENTION
TOP 2 Appropriation of the net earnings			
Shares	148.493.428	4.700	126.420
TOP 3 Approval of the activities of the Members of the Board of Management in respect of the 1999 fiscal year			
Shares	148.455.346	5.462	163.740
TOP 4 Approval of the activities of the Members of the Supervisory Board in respect of the 1999 fiscal year			
Shares	148.457.092	3.242	163.844
TOP 5 Authorized unissued capital I and amendment of the Articles of Incorporation			
Shares	148.234.567	9.219	380.762
TOP 6 Securing the right to subscribe for profit participation certificates			
Shares	148.480.973	12.291	131.284
TOP 7 Authorization to repurchase own shares			
Shares	148.120.633	8.547	495.368
TOP 8 Elections of the Supervisory Board			
Shares	148.492.570	3.242	128.736
TOP 9 Amendments of the Articles of Incorporation			
Shares	148.235.233	8.043	381.272

Annual General Meeting 2000

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