

Annual General Meeting 2002 - Presence

At the 2002 Annual General Meeting 124.503.571 shares, with the same number of votes, were represented.
This is equivalent to 46,73 % of the capital stock.

Annual General Meeting 2002 - Voting Results

	YES	NO	ABSTENTION
TOP 2			
Appropriation of net earnings			
Votes	124.097.546	10.710	393.421
TOP 3			
Approval of the activities of the Members of the Board of Management for the fiscal year 2001			
Votes	123.956.195	163.090	382.584
TOP 4			
Approval of the activities of the Members of the Supervisory Board for the fiscal year 2001			
Votes	123.991.402	165.318	345.125
TOP 5			
Authorization to acquire Company shares for trading purposes			
Votes	124.241.532	24.795	235.837
TOP 6			
Authorization to acquire Company shares for other purposes			
Votes	124.324.005	25.134	152.847
TOP 7			
Elections to the Supervisory Board			
Stimmen	124.341.706	42.134	118.920
TOP 8			
Amendments to the Articles of Association			
Votes	124.325.993	18.917	156.504
TOP 9			
Approval of inter-company agreements			
Votes	124.347.936	11.186	142.360

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