

Summary of instructions / proxies

received by the Company for the

Extraordinary General Meeting of Shareholders of 16 August 2012

(As per 5 July 2012)

Item 2

Reappointment of Mrs. T. Menssen MBA as a member of the Executive Board.

Votes in favour based on proxy		
Votes against based on proxy		
Total votes based on proxy		
Abstention		

Clarification:

- Line 1: column 2 reflects the total number of valid votes in favour of the proposal based on proxies received by the company prior to the meeting, and column 3 reflects the percentage that this total number represents of the total issued share capital.
- Line 2: column 2 reflects the total number of valid votes against the proposal based on proxies received by the company prior to the meeting and column 3 reflects the percentage that this total number represents of the total issued share capital
- Line 3: column 2 the total number of valid votes in favour and against based on proxies received by the company prior to the meeting and column 3 reflects the percentage that this total number represents of the total issued share capital
- Line 4: column 2 the number of abstentions.

Instructions/proxies have to received no later than Monday 13 August 2012 at 17.00 hours.

This summary is kept up to date as and when proxies will be received by the Company.