

Annual General Meeting
Tuesday, June 13, 2006



Vote results of the
Annual General Meeting 2006



2. Resolution on the distribution of balance sheet profit

Votes Present	16,209,456 votes
Abstentions	8,294 votes
No-Votes	4,104 votes
Final Amount of YES-Votes	16,197,058 votes



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3. Ratification of the Actions of the Members of the Board of Management for the Fiscal Year 2005

Votes Present	15,955,976 votes
Abstentions	30,953 votes
No-Votes	1,187 votes
Final Amount of YES-Votes	15,923,836 votes



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4. Ratification of the Actions of the Members of the Supervisory Board for the Fiscal Year 2005

Votes Present	10,566,161 votes
Abstentions	9,628 votes
No-Votes	2,535 votes
Final Amount of YES-Votes	10,553,998 votes



5. Resolution to Change the Objective of the Company and to amend the Articles of Association

Votes Present	16,209,456 votes
Abstentions	10,529 votes
No-Votes	4,106 votes
Final Amount of YES-Votes	16,194,821 votes



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6. Resolution to create new authorized capital and to amend the Articles of Association

Votes Present	16,209,456 votes
Abstentions	33,821 votes
No-Votes	5,018,051 votes
Final Amount of YES-Votes	11,157,584 votes



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7. Resolution on the authorization to issue option bonds and/or convertible bonds, the creation of new conditional capital and an amendment to the Company's Articles of Association

Votes Present	16,209,456 votes
Abstentions	8,082 votes
No-Votes	322,791 votes
Final Amount of YES-Votes	15,878,583 votes



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8. Resolution on the reduction of the existing conditional capital to serve the Stock Option Plan 2001, on the authorization to issue stock options (Pfleiderer Stock Option Plan 2006), on the creation of a new conditional capital as well as an on the amendment of the Articles of Association

Votes Present	16,209,456	votes
Abstentions	26,357	votes
No-Votes	3,529,803	votes
Final Amount of YES-Votes	12,653,296	votes



9. Resolution to amend the Articles of Association pursuant to the Act of Corporate Integrity and Modernization of Rescission Right (Gesetz zur Unternehmensintegrität und Modernisierung des Anfechtungsrechts (UMAG))

Votes Present	16,209,456 votes
Abstentions	11,812 votes
No-Votes	22,319 votes
Final Amount of YES-Votes	16,175,325 votes



10. Resolution and authorization to acquire its own shares (treasury stock)

Votes Present	16,209,456 votes
Abstentions	11,315 votes
No-Votes	315,324 votes
Final Amount of YES-Votes	15,882,817 votes



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11. Appointment of auditor for the Financial Statements and Consolidated Financial Statements for the Fiscal Year 2006

Votes Present	16,209,456 votes
Abstentions	14,296 votes
No-Votes	3,122 votes
Final Amount of YES-Votes	16,192,038 votes