

# Voting results of the MLP Annual General Meeting 2008

Agenda Item	Acceptance in percent
Resolution concerning the use of unappropriated profit as per December 31, 2007	99,89
Resolution on the discharge of the Executive Board for the financial year 2007	99,88
Resolution on the discharge of the Supervisory Board for the financial year 2007	91,66
Resolution on the selection of the auditor for the financial statements and the consolidated financial statements for the FY 2007	99,98
Resolution concerning the review of the semi-annual financial report 2008	99,98
Resolution on the authorization to buy back and use own shares while excluding shareholders' subscription rights	99,86
Resolution on new elections to the Supervisory Board	94,25

## Decree of reelection for the MLP Supervisory Board

Manfred Lautenschläger, Chairman of the Supervisory Board of MLP AG, Gaiberg	95,93
Dr. Peter Lütke-Bornefeld, CEO of Kölnische Rückversicherungs-Gesellschaft AG, Everswinkel	95,96
Johannes Maret, Managing director of Maret GmbH, Burgbrohl	99,85
Dr. Claus-Michael Dill, CEO of Damp Holding AG, Berlin	99,85

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