

Presence of the MLP- Annual General Meeting May 20, 2010

| | | |
|---|--------------------|--------------|
| Share capital | 107,877,738 | € |
| Outstanding share capital | 107,877,738 | units |
| Attendant shares | 86,241,494 | units |
| Share of the attendant share capital | 79.94 | % |

Result of the vote of items 2 - 4

| Resolutions | | Valid votes | Share of the resulting share capital represented | Yes-votes | No votes | Percentage of Yes-votes |
|-------------|--|-------------|--|------------|----------|-------------------------|
| 2 | concerning the use of unappropriated profit as per December 31st, 2009 | 85,551,362 | 79.30% | 85,541,800 | 9,562 | 99.99% |
| 3 | on the discharge of the Executive Board for the financial year 2009 | 86,114,152 | 79.83% | 85,978,770 | 135,382 | 99.84% |
| 4 | on the discharge of the Supervisory Board for the financial year 2009 | 56,210,765 | 52.11% | 56,075,584 | 135,181 | 99.76% |

Result of the vote of item 5

| Resolution | | Valid votes | Share of the resulting share capital represented | Yes-votes | No-votes | Percentage of Yes-votes |
|------------|---|-------------|--|------------|----------|-------------------------|
| 5 | on the approval of the remuneration system for members of the Executive Board | 85,996,792 | 79.72% | 85,319,476 | 677,316 | 99.21% |

Result of the vote of items 6a and 6b

| Resolutions | | Valid votes | Share of the resulting share capital represented | Yes-votes | No-votes | Percentage of Yes-votes |
|-------------|--|-------------|--|------------|----------|-------------------------|
| 6a | on the selection of the auditor for the financial statements and the consolidated financial statements for the financial year 2010 | 86,063,613 | 79.78% | 86,029,410 | 34,203 | 99.96% |
| 6b | on the selection of the auditor for a review of the semi-annual financial report 2010 | 86,111,762 | 79.82% | 86,028,494 | 83,268 | 99.90% |

Result of the vote of items 7 - 8

| Resolutions | | Valid votes | Share of the resulting share capital represented | Yes-votes | No-votes | Percentage of Yes-votes |
|-------------|--|-------------|--|------------|-----------|-------------------------|
| 7 | on the authorisation to buy back and use own shares with exclusion of subscription rights | 85,994,804 | 79.72% | 85,330,284 | 664,520 | 99.23% |
| 8 | on the authorisation to make use of equity derivatives within the scope of purchasing own shares | 85,529,021 | 79.28% | 82,098,471 | 3,430,550 | 95.99% |

Result of the vote of item 9

| Resolution | | Valid votes | Share of the resulting share capital represented | Yes-votes | No-votes | Percentage of Yes-votes |
|------------|---|-------------|--|------------|----------|-------------------------|
| 9 | on the cancellation of authorised capital and the creation of a new authorised capital as well as the relevant amendment to the articles of association | 86,061,543 | 79.78% | 85,445,523 | 616,020 | 99.28% |

Result of the vote of item 10

| Resolution | | Valid votes | Share of the resulting share capital represented | Yes-votes | No-votes | Percentage of Yes-votes |
|------------|---|-------------|--|------------|----------|-------------------------|
| 10 | on amendment of the Company's articles of association to comply with the legislation on implementation of the Shareholders' Rights Directive (ARUG) | 85,551,438 | 79.30% | 85,539,177 | 12,261 | 99.99% |

Result of the vote of items 11 - 12

| Resolutions | | Valid votes | Percentage of the share capital represented | Yes-votes | No-votes | Percentage of Yes-votes |
|-------------|---|-------------|---|------------|----------|-------------------------|
| 11 | on the amendment of the Company's articles of association with regard to the venue of the AGM | 85,500,522 | 79.26% | 85,462,313 | 38,209 | 99.96% |
| 12 | on the amendment of Supervisory Board remuneration and corresponding amendment to the Company's articles of association | 86,114,903 | 79.83% | 85,431,701 | 683,202 | 99.21% |