



# Annual General Meeting 2008

## Voting Results

Presence of voting rights = 33,20 %

Agenda		Voting 'YES'		Voting 'NO'	
TOP 1	Presentation of the established Annual Financial Statements		No voting		
TOP 2	Appropriation of distributable profit	135,838,356	99.57%	592,574	0.43%
TOP 3	Ratification of the acts of management of the Management Board for the 2007 financial year	131,106,591	98.86%	1,510,667	1.14%
TOP 4	Ratification of the acts of management of the Supervisory Board for the 2007 financial year	130,846,472	98.83%	1,555,020	1.17%
TOP 5	Election of the auditor for the 2008 financial year, interim accounts	133,581,716	98.39%	2,187,627	1.61%
TOP 6	Authorization to acquire own shares for trading purposes (§ 71 (1) No. 7 German Stock Corporation Act)	133,102,143	97.86%	2,912,172	2.14%
TOP 7	Authorization to acquire own shares pursuant to § 71 (1) No. 8 German Stock Corporation Act as well as for their use	130,067,798	97.36%	3,526,388	2.64%
TOP 8	Authorization to use derivatives within the framework of the purchase of own shares pursuant to § 71 (1) No. 8 German Stock Corporation Act	132,067,316	97.32%	3,630,988	2.68%
TOP 9	Election to the Supervisory Board		Individual voting results given below.		
TOP 10	Creation of new authorized capital (with the possibility of a capital increase in kind) and amendment to the Articles of Association	132,841,775	98.02%	2,689,089	1.98%
TOP 11	Authorization to issue participatory notes with warrants and / or convertible participatory notes, bonds with warrants and convertible bonds, creation of conditional capital and amendment to the Articles of Association	114,910,563	84.84%	20,538,174	15.16%
TOP 12	Instruction to the Management Board to make all preparations to spin off investment banking business within two years	7,153,233	5.29%	128,076,148	94.71%
TOP 13	Amendment to the Articles of Association – restriction on risky business in the U. S. A.	4,573,168	3.42%	128,975,223	96.58%
TOP 14	Amendment to the Articles of Association – restriction on the number of additional mandates for representatives of the shareholders on the Supervisory Board	5,959,910	4.45%	128,083,436	95.55%
TOP 15	Amendment to the Articles of Association – separate counting of votes cast by different shareholder groups	3,730,804	2.80%	129,681,437	97.20%
TOP 16	Amendment to the Articles of Association – production of word-for-word minutes (transcriptions) of proceedings at the General Meeting	6,663,846	4.94%	128,255,577	95.06%
TOP 17	Proposal for resolution on the performance of a special audit pursuant to § 142 (1) German Stock Corporation Act to investigate the question of whether management bodies of the company infringed their duties of care when, in spring 2003, close to the lowest point reached on the stock market for several years, 14.6 million options with an exercise price of only € 47.53 per share were issued to selected executives of the company	5,570,355	4.13%	129,222,156	95.87%
TOP 18	Application for resolution on the performance of a special audit pursuant to § 142 (1) German Stock Corporation Act to investigate the question of whether management bodies of the company infringed their duties of care or committed actions in breach of trust for personal reasons in the management of the shareholding in Daimler AG (formerly DaimlerChrysler AG)	6,090,956	4.52%	128,660,068	95.48%
TOP 19	Application for resolution on the performance of a special audit pursuant to § 142 (1) German Stock Corporation Act to investigate the question of whether in the years 2003 to 2007, in breach of duties of care, bonuses were paid to employees and executives which, subject to careful consideration of the legal risks arising out of the transactions for which the bonuses were paid, should not have been granted or, if at all, only with a clause allowing them to be called back	6,213,985	4.61%	128,538,402	95.39%





## Annual General Meeting 2008

<b>Agenda</b>	<b>Voting 'YES'</b>		<b>Voting 'NO'</b>	
re TOP 9 Individual Ratification				
Dr. Clemens Börsig	129,505,663	95.71%	5,803,174	4.29%
Dr. Karl-Gerhard Eick	130,724,256	96.69%	4,477,349	3.31%
Prof. Dr. Henning Kagermann	133,854,598	98.93%	1,452,383	1.07%
Suzanne Labarge	133,604,234	98.85%	1,560,204	1.15%
Tilman Todenhöfer	132,353,433	98.96%	1,384,902	1.04%
Werner Wenning	132,519,119	97.98%	2,732,585	2.02%
Sir Peter Job	133,805,923	98.93%	1,441,675	1.07%
Maurice Lévy	130,446,347	98.82%	1,553,089	1.18%
Dr. Johannes Teysen	76,479,466	96.24%	2,985,061	3.76%