



Aktiengesellschaft  
Registered Office: Stuttgart  
Otto-Dürr-Strasse 8, 70435 Stuttgart  
- (WKN) 556 520 -  
- ISIN DE 0005565204 -

## Results of Voting at Dürr General Meeting of May 24, 2006

### Attendance:

11,873,077 no-par-value shares = votes = 75.49% of capital stock  
Euros represented = 30,395,077.12

### Voting results:

- Agenda Item 2: Ratification of the acts of the members of the Board of Management for fiscal 2005**  
against: 11,468  
abstentions: 7,460
- Agenda Item 3: Ratification of the acts of the members of the Supervisory Board for fiscal 2005**  
against: 11,393  
abstentions: 7,285
- Agenda Item 4: Appointment of the independent auditor for fiscal 2006**  
against: 2,153  
abstentions: 1,730
- Agenda Item 5: Authorization to acquire own shares**  
against: 10,428  
abstentions: 1,500
- Agenda Item 6: Resolution on a new authorization to issue convertible bonds, warrant bonds, profit participation rights and participating bonds (or combinations of these instruments), creation of new contingent capital (Contingent Capital I)**  
against: 609,915  
abstentions: 10,875
- Agenda Item 7: Annulment of previous authorized capital, creation of new authorized capital and amendment of the Articles of Incorporation**  
against: 510,175  
abstentions: 890

**Agenda Item 8: Resolution on the amendment of Article 4 (3) sentence 3 of the Articles of Incorporation (exclusion of individual share certificates)**

against: 6,655

abstentions: 2,875

**Agenda Item 9: Resolution on the amendment of Articles 16 (2), 17 and 19 (3) of the Articles of Incorporation following the introduction of the German Corporate Integrity and Right of Avoidance Modernization Act (UMAG)**

a) against: 5,847

abstentions: 1,965

b) against: 39,372

abstentions: 1,900

**Agenda Item 10: Elections to the Supervisory Board**

a) against: 23,353

abstentions: 13,915

b) against: 4,828

abstentions: 2,660

c) against: 2,523

abstentions: 1,895

d) against: 8,259

abstentions: 12,165

e) against: 5,224

abstentions: 13,245

f) against: 6,634

abstentions: 127,848

**Agenda Item 11: Omission of the disclosures pursuant to Sec. 285 sentence 1 No. 9 a) sentences 5 to 9 and Sec. 314 (1) No. 6 a) sentences 5 to 9 of the German Commercial Code (individualized disclosure of the remuneration of the members of the Board of Management)**

against: 551,671

abstentions: 511,689