



– Convenience Translation –

**Fresenius SE & Co. KGaA**

- Ordinary bearer shares -

- ISIN DE0005785604/German Security Identification Number (WKN) 578 560 -

- Ordinary bearer shares (not publicly listed) -

- ISIN DE0005785620/WKN 578 562 -

**Notification According to Section 30b para. 1 sentence 1 No. 2 German Securities  
Trading Act (*Wertpapierhandelsgesetz – WpHG*)  
About the Resolution on the Authorization to Purchase Own Shares**

The Annual General Meeting on May 11, 2012, resolved to authorize the Company to purchase and use own shares up to a maximum of 10% of the share capital existing at the time of the resolution in the amount of 163,366,002 until May 10, 2017. Own shares having been purchased on the basis of this resolution may be redeemed (*eingezogen*) without the redemption (*Einziehung*) or its execution requiring any further resolution by the General Meeting. The subscription rights of the shareholders for these shares can be excluded. Further details and the full wording of the authorization are set out in the submission for resolution contained in agenda item 10 of the invitation to the Annual General Meeting of Fresenius SE & Co. KGaA as published in the Federal Gazette (*Bundesanzeiger*) on March 28, 2012.

Bad Homburg v. d. Höhe, May 2012

**Fresenius SE & Co. KGaA**

**The General Partner  
Fresenius Management SE  
The Management Board**