

Voting results of the Annual General Meeting of Fresenius AG on May 10, 2006 in Frankfurt/Main

20,936,073 non-par value ordinary shares with one vote each were represented.

They correspond to € 53,596,346.88 or 82.25 % of the total ordinary share capital of € 65,166,213.12.

	Percentage Yes	Abstained	No	Yes
Item no 2: Resolution on distributable profits	100.00%	0	500	20,935,573
Item no 3: Approval of the actions of the Management Board	99.97%	0	6,843	20,929,230
Item no 4: Approval of the actions of the Supervisory Board*	99.88%	0	6,343	5,402,166
Item no 5: Revocation of the previous Approved Capital II Creation of new Approved Capital I and II	99.90%	3,587	16,645	20,915,841
Item no 6: Other amendments to the Articles of Association	99.91%	141	17,763	20,918,169
Item no 7: Election of the auditor	99.99%	42	1,761	20,934,270

* in consideration of § 136 AktG

Voting results of the Separate Meeting of the Preference Shareholders of Fresenius AG on May 10, 2006 in Frankfurt/Main

9,725,253 preference shares with one vote each were represented.

They correspond to € 24,896,647.68 or 38.20 % of the total preference share capital of € 65,166,213.12.

	Percentage Yes	Abstained	No	Yes
Item no 1: Revocation of the previous Approved Capital II Creation of new Approved Capital I and II	93.22%	51,779	607,179	9,066,295