

Voting results of the Annual General Meeting of Fresenius SE & Co. KGaA on May 20, 2015 in Frankfurt/Main

Capital stock of Fresenius SE & Co. KGaA: 542,905,386 ordinary shares

	Number of shares for which valid votes were cast	in % of the capital stock	Yes votes		No votes		
			Number	in % of the valid votes cast	Number	in % of the valid votes cast	
Item no. 1	Resolution on the Approval of the Annual Financial Statements of Fresenius SE & Co. KGaA for the Fiscal Year 2014	401,280,473	73.91%	401,167,860	99.97%	112,613	0.03%
Item no. 2	Resolution on the Allocation of the Distributable Profit	401,144,563	73.89%	355,682,249	88.67%	45,462,314	11.33%
Item no. 3	Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2014	251,980,135	46.41%	250,990,581	99.61%	989,554	0.39%
Item no. 4	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2014	234,947,439	43.28%	230,226,118	97.99%	4,721,321	2.01%
Item no. 5	Election of the Auditor and Group Auditor for the Fiscal Year 2015	253,659,009	46.72%	246,694,814	97.25%	6,964,195	2.75%
Item no. 6	Resolution on the Approval of Domination Agreements with Fresenius Kabi AG and Fresenius Versicherungsvermittlungs GmbH	401,279,737	73.91%	401,278,409	99.99%	1,328	0.01%
Item no. 7	Election of a new member of the Supervisory Board	254,124,268	46.81%	249,635,904	98.23%	4,488,364	1.77%
Item no. 8	Resolution on the Election of a New Member to the Joint Committee	254,047,297	46.79%	249,559,208	98.23%	4,488,089	1.77%