

Voting results of the Extraordinary General Meeting of Fresenius AG on December 4, 2006 in Frankfurt/Main

In the extraordinary general meeting 20,561,456 ordinary shares with one vote each were represented. They correspond to €52,637,327.36 or 79.93 % of the total ordinary share capital of €65,857,653.76.

	Percentage Yes	No	Yes
Item no 1: SE conversion	99.99%	139	20,561,317
Item no 2: Share split	99.99%	139	20,561,291