

Voting results of the Ordinary General Meeting of Fresenius AG on May 28, 2003 in Frankfurt/Main

Presence

From the ordinary shares 18,824,106 ordinary shares with one vote each were represented. They account for a portion of the ordinary share capital in the amount of euros 48,189,711.40, corresponding to 91.89 %.

1. Group of Resolutions

	Percentage Yes	Abstained	No	Yes
Item no. 2: Appropriation of distributable profit	100 %	0	0	18,824,106
Item no. 3: Approval of the Activities of the Management Board	100 %	198	0	18,823,908 *
Item no. 4: Approval of the Activities of the Supervisory Board	99.99 %	198	0	5,028,228 *
Item no. 5: Election of the Supervisory Board	99.99 %	398	1,472	18,822,236

2. Group of Resolutions

Item no. 6: Modification of the Articles of Association	99.99 %	0	2,381	18,821,725
Item no. 7: Conditional increase of the capital stock	99.99 %	256	2,207	18,821,643
Item no. 8: Appointment of the auditor	99.99 %	250	915	18,822,941

* in consideration of § 136 AktG

Voting results of the Seperate Meeting of the Preference Shareholders on May 28, 2003 in Frankfurt/Main

Presence

From the preferred shares 5,871,596 preferred shares with one vote each were represented. They account for a portion of the preferred share capital in the amount of euros 15,031,285.80, corresponding to 28.66 %.

	Percentage Yes	Abstained	No	Yes
Item no. 1: Approval of the resolution of the ordinary general meeting concerning a conditional increase of the capital stock	99.93 %	71	3,847	5,867,678