

Voting results of the Annual General Meeting of Fresenius AG on May 25, 2005 in Frankfurt/Main

Presence

17,458,997 non-par value ordinary shares with one vote each were represented. They correspond to € 44,695,032.32 or 85.09 % of the total ordinary share capital of € 52,524,889.60.

Voting results

	Percentage Yes	Abstained	No	Yes
Item no 2: Resolution of distributable profit	100 %	0	0	17,458,997
Item no 3: Approval of the activities of the Management Board	100 %	0	0	17,458,997*
Item no 4: Approval of the activities of the Supervisory Board	100 %	0	0	3,206,755*
Item no 5: Approval of the profit and loss transfer agreement of Fresenius ProServe	99.99 %	2,600	0	17,456,397
Item no 6: By-election to the Supervisory Board	99.95 %	4,070	4,378	17,450,549
Item no 7: Selection of the auditor	99.98 %	500	2,806	17,455,691

* in consideration of § 136 AktG