

Voting results of the Annual General Meeting of Fresenius SE & Co. KGaA on May 17, 2013 in Frankfurt/Main

Capital stock: 178,307,893 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 2012	131,176,029	73.57%	131,164,445	99.99%	11,584	0.01%
Item no. 2	Resolution on the Allocation of the Distributable Profit	131,177,243	73.57%	131,175,056	99.99%	2,187	0.01%
Item no. 3	Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2012	80,916,392	45.38%	80,839,993	99.91%	76,399	0.09%
Item no. 4	Resolution on the Approval of Actions of the Supervisory Board for the Fiscal Year 2012	79,581,007	44.63%	78,546,603	98.70%	1,034,404	1.30%
Item no. 5	Election of the Auditor and Group Auditor for the Fiscal Year 2013	81,518,508	45.72%	81,204,453	99.61%	314,055	0.39%
Item no. 6	Resolution on the Approval of the Amended System of Compensation of the Members of the Management Board of the General Partner	130,301,611	73.08%	125,595,451	96.39%	4,706,160	3.61%
Item no. 7	Resolution on the Cancellation of the Existing Authorized Capital I and on the Creation of a New Authorized Capital I and a Corresponding Amendment to the Articles of Association	131,173,157	73.57%	119,079,726	90.78%	12,093,431	9.22%
Item no. 8	Resolutions on the Cancellation of a Conditional Capital and on a Corresponding Amendment to the Articles of Association as well as on the Authorization for the Granting of Subscription Rights to Managerial Staff Members (<i>Führungskräfte</i>) and Members of the Management of Fresenius SE & Co. KGaA or an Affiliated Company (Stock Option Program 2013) and on the creation of Conditional Capital to Provide for the Stock Option Program 2013 as well as on a Corresponding Amendment to the Articles of Association	130,357,188	73.11%	128,636,488	98.68%	1,720,700	1.32%