

Voting results of the Annual General Meeting of Fresenius SE & Co. KGaA on May 13, 2016 in Frankfurt/Main

Capital stock of Fresenius SE & Co. KGaA: 545,960,702 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 2015	393,116,643	72.00%	393,031,755	99.98%	84,888	0.02%
Item no. 2	Resolution on the Allocation of the Distributable Profit	395,937,623	72.52%	359,038,242	90.68%	36,899,381	9.32%
Item no. 3	Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2015	245,530,433	44.97%	244,634,401	99.64%	896,032	0.36%
Item no. 4	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2015	243,897,528	44.67%	242,729,823	99.52%	1,167,705	0.48%
Item no. 5	Election of the Auditor and Group Auditor for the Fiscal Year 2016 and of the Auditor for the potential Review of the Half-Yearly Financial Report for the first Half-Year of the Fiscal Year 2016 and other Financial Information	249,874,817	45.77%	239,849,998	95.99%	10,024,819	4.01%
Item no. 6	Election to the Supervisory Board						
	a) Prof. Dr. med. D. Michael Albrecht	249,836,788	45.76%	222,730,391	89.15%	27,106,397	10.85%
	b) Michael Diekmann	248,333,681	45.49%	235,713,334	94.92%	12,620,347	5.08%
	c) Dr. Gerd Krick	248,329,141	45.48%	224,790,942	90.52%	23,538,199	9.48%
	d) Prof. Dr. med. Iris Löw-Friedrich	248,800,209	45.57%	237,472,838	95.45%	11,327,371	4.55%
	e) Klaus-Peter Müller	248,789,056	45.57%	232,048,939	93.27%	16,740,117	6.73%
	f) Hauke Stars	248,795,206	45.57%	237,379,367	95.41%	11,415,839	4.59%
Item no. 7	Election to the Joint Committee	248,299,535	45.48%	226,456,901	91.20%	21,842,634	8.80%
	Michael Diekmann						
	Dr. Gerd Krick						