

## Voting results of the Annual General Meeting of Fresenius SE & Co. KGaA on May 12, 2017 in Frankfurt/Main

Capital stock of Fresenius SE & Co. KGaA: 553,654,349 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 2016	385,906,057	69.70%	385,243,063	99.83%	662,994	0.17%
Item no. 2	Resolution on the Allocation of the Distributable Profit	386,818,949	69.87%	352,145,338	91.04%	34,673,611	8.96%
Item no. 3	Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2016	242,270,109	43.76%	242,159,402	99.95%	110,707	0.05%
Item no. 4	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2016	237,429,799	42.88%	217,982,070	91.81%	19,447,729	8.19%
Item no. 5	Election of the Auditor and Group Auditor for the Fiscal Year 2017 and of the Auditor for the potential Review of the Half-Yearly Financial Report for the first Half-Year of the Fiscal Year 2017 and other Financial Information	241,594,385	43.64%	234,744,120	97.16%	6,850,265	2.84%
Item no. 6	Resolution on the Amendment of the Authorization to Grant Subscription Rights to Managerial Staff Members (Führungskräfte) and Members of the Management Board of Fresenius SE & Co. KGaA or an affiliated company (Stock Option Program 2013) as a Result of Financial Reporting exclusively in accordance with IFRS (International Financial Reporting Standards) and the corresponding Amendment of Conditional Capital in Article 4 para 8 sentence 2 of the Articles of Association	387,595,567	70.01%	382,856,741	98.78%	4,738,826	1.22%
Item no. 7	Resolution on the Amendment of the Remuneration of the Members of the Supervisory Board and its Committees and on the corresponding Revision of Article 13 of the Articles of Association and on the corresponding Amendment of Article 13e of the Articles of Association	386,774,705	69.86%	263,143,693	68.04%	123,631,012	31.96%