

### Voting results of the Annual General Meeting of Fresenius SE & Co. KGaA on May 13, 2011 in Frankfurt/Main

Capital stock: 162,450,090 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 (previously Fresenius SE) for the Financial Year 2010	123,163,571	75.82%	123,138,391	99.98%	25,180	0.02%
Item no. 2 Resolution on the Allocation of the Distributable Profit	123,159,826	75.81%	123,152,635	99.99%	7,191	0.01%
Item no. 3 Resolution on the Approval of the Actions of the Then Management Board for the Financial Year 2010	73,855,469	45.46%	73,592,633	99.64%	262,836	0.36%
Item no. 4 Resolution on the Approval of the Actions of the Then Supervisory Board for the Financial Year 2010	73,801,667	45.43%	73,526,468	99.63%	275,199	0.37%
Item no. 5 Election of the Auditor and Group Auditor for the Financial Year 2011	74,838,204	46.07%	74,661,108	99.76%	177,096	0.24%
Item no. 6 Resolution on the Cancellation of the Existing Authorized Capitals I to V and the Creation of New Authorized Capital I as well as a Corresponding Amendment to the Articles of Association	123,119,807	75.79%	118,281,008	96.07%	4,838,799	3.93%
Item no. 7 Resolution on the Amendment to the Articles of Association	123,154,529	75.81%	122,995,817	99.87%	158,712	0.13%
Item no. 8 Elections to the Joint Committee						
Dr. Gerd Krick	75,380,275	46.40%	75,014,373	99.51%	365,902	0.49%
Dr. Gerhard Rupprecht	75,379,486	46.40%	74,864,502	99.32%	514,984	0.68%