

Voting results of the Annual General Meeting of Fresenius AG on May 16, 2007 in Frankfurt/Main

In the annual general meeting 70,224,712 ordinary shares with one vote each were represented. They correspond to €70,224,712.00 or 90.88 % of the total ordinary share capital of €77,271,093.00.

	<u>Percentage Yes</u>	<u>No votes</u>	<u>Yes votes</u>
Item no. 2 Resolution on the appropriation of the distributable profits.	100.00%		69,947,144
Item no. 3 Resolution on approval of the actions of the Management Board for the fiscal year 2006.*	99.99%	540	69,925,100
Item no. 4 Resolution on approval of the actions of the Supervisory Board for the fiscal year 2006.*	99.99%	540	23,342,408
Item no. 5 Election of the auditor for the fiscal year 2007.	99.99%	2,040	69,941,273

* in consideration of § 136 Stock Corporation Law (AktG)