

Voting results of the Ordinary General Meeting of Fresenius AG on May 28, 2004 in Frankfurt/Main

Presence

From the ordinary shares 17,370,877 ordinary shares with one vote each were represented. They account for a portion of the ordinary share capital in the amount of euros 44,469,445.12 corresponding to 84.80 %.

Voting results

	Percentage Yes	Abstained	No	Yes
Item no 2: Resolution of distributable profit	99.99 %	0	1,670	17,369,207
Item no 3: Approval of the actions of the Management Board	~ 100 %	234	70	17,370,573 *
Item no 4: Approval of the actions of the Supervisory Board	99.98 %	34	670	3,366,917 *
Item no 5: Approval of the profit and loss transfer agreement of Fresenius Biotech	100 %	0	0	17,370,877
Item no 6: Selection of the auditor	99.99 %	906	2,464	17,367,507

* in consideration of § 136 AktG