



Fresenius SE & Co. KGaA

Bad Homburg v. d. H.

– Convenience Translation –

**Annual Financial Statements as of Dec. 31, 2011
- Addendum -**

**ISIN DE0005785604/German Security Identification Number (WKN) 578 560
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Resolution on the allocation of the distributable profit

In addition to the publication in the Federal Gazette (*Bundesanzeiger*) on April 12, 2012, we announce the following:

The Annual General Meeting on May 11, 2012, resolved to allocate the distributable profit as proposed by the General Partner and the Supervisory Board.

Bad Homburg v. d. Höhe, May 2012

Fresenius SE & Co. KGaA

**The General Partner
Fresenius Management SE
The Management Board**