

## Voting results of the Annual General Meeting of Fresenius SE & Co. KGaA on May 18, 2018 in Frankfurt/Main

Capital stock of Fresenius SE & Co. KGaA: 554,907,679 ordinary shares

|             |  | Number of shares<br>for which valid<br>votes were cast | in % of the<br>capital<br>stock | Yes votes   |                                    | No votes    |                                    |
|-------------|--|--|---------------------------------|-------------|------------------------------------|-------------|------------------------------------|
|             |  |  |                                 | Number      | in % of the<br>valid votes<br>cast | Number      | in % of the<br>valid votes<br>cast |
| Item no. 1  | Resolution on the Approval of the Annual Financial Statements of Fresenius SE & Co. KGaA for the Fiscal Year 2017  | 400,866,147  | 72.24%                          | 400,826,670 | 99.99%                             | 39,477      | 0.01%                              |
| Item no. 2  | Resolution on the Allocation of the Distributable Profit   | 403,603,252  | 72.73%                          | 360,015,558 | 89.20%                             | 43,587,694  | 10.80%                             |
| Item no. 3  | Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2017  | 256,155,426  | 46.16%                          | 249,758,804 | 97.50%                             | 6,396,622   | 2.50%                              |
| Item no. 4  | Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2017  | 228,946,910  | 41.26%                          | 203,741,765 | 88.99%                             | 25,205,145  | 11.01%                             |
| 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   | 258,414,560  | 46.57%                          | 223,381,511 | 86.44%                             | 35,033,049  | 13.56%                             |
| Item no. 6  | Resolution on the Approval of the Revised Compensation System for the Members of the Management Board of the General Partner   | 398,698,386  | 71.85%                          | 251,154,488 | 62.99%                             | 147,543,898 | 37.01%                             |
| Item no. 7  | Resolution on the Cancellation of the Existing Authorized Capital I and on the Creation of a New Authorized Capital I with Corresponding Amendment to the Articles of Association  | 404,720,266  | 72.93%                          | 381,702,293 | 94.31%                             | 23,017,973  | 5.69%                              |
| Item no. 8  | Resolution on the Cancellation of the Existing Authorization to issue Option Bonds and/or Convertible Bonds dated May 16, 2014 and the Associated Conditional Capital III, and on the Creation of a New Authorization to issue Option Bonds and/or Convertible Bonds, on the Exclusion of Subscription Rights and on the Creation of Conditional Capital and corresponding Amendments to the Articles of Association | 404,717,138  | 72.93%                          | 386,854,978 | 95.59%                             | 17,862,160  | 4.41%                              |
| Item no. 9  | Resolution on the Cancellation of the Authorization to Purchase and Use Own Shares pursuant to sec. 71 para. 1 no. 8 of the German Stock Corporation Act granted by Resolution of the Annual General Meeting of May 16, 2014, and an Authorization to Purchase and Use Own Shares pursuant to sec. 71 para. 1 no. 8 of the German Stock Corporation Act and on the Exclusion of Subscription Rights                  | 404,470,613  | 72.89%                          | 377,034,171 | 93.22%                             | 27,436,442  | 6.78%                              |
| Item no. 10 | Resolution on the Re-Authorization to utilize Equity Derivatives to purchase Own Shares subject to Exclusion of any Tender Right   | 404,487,482  | 72.89%                          | 354,749,060 | 87.70%                             | 49,738,422  | 12.30%                             |