

Total number of shares and voting rights at the time of calling the general shareholders meeting

As of the date on which the annual general meeting is convened, the company's share capital amounts to € 175,000,000 euro and is divided into 175,000,000 no-par-value shares, each representing a notional interest in the share capital of € 1. Of the 175,000,000 no-par-value shares, 87,500,000 are ordinary shares and 87,500,000 are non-voting preference shares. Each ordinary share carries one vote in the general shareholders meeting. However, this does not apply for adopting resolutions on agenda items 7, 9, 11 and 13. The resolutions on these agenda items are adopted solely by the holders of preferred shares which have voting rights in this regard (separate voting by the preferred shareholders). Each preferred share grants one vote. The preferred shares do not grant any voting right for resolutions on other agenda items.

As of the date on which the annual general meeting is convened, the company does not hold any of its own shares. Thus, 87,500,000 voting rights exist as of the date on which the general shareholders' meeting is convened. With regard to voting on agenda items 7, 9, 11 and 13 (separate voting by the preferred shareholders), 87,500,000 preferred shares are entitled to vote.

Stuttgart, October 2010