

Voting Results of the Annual General Meeting 2012 of Fresenius Medical Care AG & Co. KGaA

TOP	Resolutions	Number of shares for which valid votes were cast	In % of the capital stock	Yes votes		No votes	
				Number	In % of the valid votes cast	Number	In % of the valid votes cast
1	Resolution on the approval of the annual financial statements of Fresenius Medical Care AG & Co. KGaA for fiscal year 2011	207,216,452	68.11%	207,159,634	99.97%	56,818	0.03%
2	Resolution on the allocation of distributable profit	233,923,967	76.89%	233,664,166	99.89%	259,801	0.11%
3	Resolution on the approval of the actions of the General Partner	137,712,848	45.27%	137,683,771	99.98%	29,077	0.02%
4	Resolution on the approval of the actions of the members of the Supervisory Board	137,180,311	45.09%	137,118,890	99.96%	61,421	0.04%
5	Election of the auditors and consolidated group auditors for fiscal year 2012	135,380,970	44.50%	132,394,226	97.79%	2,986,744	2.21%
6	Amendment to section 12 (2) sentence 2 of the Articles (composition of the Audit and Corporate Governance Committee)	233,870,912	76.87%	233,841,151	99.99%	29,761	0.01%