

Voting results of the Annual General Meeting 2015 of Fresenius Medical Care AG & Co. KGaA

TOP	Resolution	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 2014	230,632,215	74.04%	230,539,340	99.96%	92,875	0.04%
2	Resolution on the allocation of distributable profit	230,445,276	73.98%	229,567,420	99.62%	877,856	0.38%
3	Resolution on the approval of the actions of the General Partner for fiscal year 2014	136,040,352	43.67%	135,804,231	99.83%	236,121	0.17%
4	Resolution on the approval of the actions of the members of the Supervisory Board for fiscal year 2014	133,165,145	42.75%	131,576,274	99.81%	1,588,871	1.19%
5	Election of the auditors and consolidated group auditors for fiscal year 2015	136,294,179	43.76%	123,278,380	90.45%	13,015,799	9.55%
6	Resolution on the amendment of section 2 (1) lit. a) of the Articles of the Company (Objects of the business)	230,625,362	74.04%	230,606,578	99.99%	18,784	0.01%
7	Resolution on the cancellation of the existing authorized capitals, on the creation of new authorized capitals including the possibility of the exclusion of subscription rights as well as on corresponding amendments to section 4 (3) and (4) of the Articles of the Company	230,561,392	74.02%	215,380,551	93.42%	15,180,841	6.58%
8	Resolution on the cancellation of section 8 (1) sentence 3 of the Articles of the Company (majority required for the election of the members of the Supervisory Board of the Company)	227,689,991	73.10%	225,973,005	99.25%	1,716,986	0.75%