

#### Voting results of the Annual General Meeting of Fresenius SE on May 21, 2008 in Frankfurt/Main

In the Annual General Meeting 69,640,691 ordinary shares with one vote each were represented. They correspond to € 69,640,691.00 or 89.72 % of the total ordinary share capital of € 77,618,508.00.

	<b>Percentage Yes</b>	<b>Yes votes</b>	<b>No votes</b>
Item no. 2 Resolution on the appropriation of the distributable profits.	99.81%	69,310,823	132,799
Item no. 3 Resolution on approval of the actions of the Management Board of Fresenius AG and of the Management Board of Fresenius SE for the fiscal year 2007.*	99.79%	69,294,648	143,250
Item no. 4 Resolution on approval of the actions of the Supervisory Board of Fresenius AG and the Supervisory Board of Fresenius SE for the fiscal year 2007.*	99.94%	22,710,405	13,389
Item no. 5 Election of a new Supervisory Board.			
Prof. Dr. h.c. Roland Berger	98.98%	68,847,547	706,282
Dr. Gerd Krick	89.64%	62,347,565	7,207,028
Klaus-Peter Müller	98.93%	68,806,085	744,588
Dr. Gerhard Rupprecht	91.11%	63,363,409	6,186,392
Dr. Dieter Schenk	90.78%	62,535,439	6,353,817
Dr. Karl Schneider	90.75%	62,483,376	6,370,751
Dario Anselmo Ilossi	99.26%	69,012,073	517,467
Konrad Kölbl	99.26%	69,014,563	517,086
Wilhelm Sachs	99.26%	69,024,380	517,086
Stefan Schubert	99.26%	69,021,664	517,066
Rainer Stein	99.26%	69,013,764	517,066
Niko Stumpfögger	99.26%	69,010,914	517,546
Barbara Glos	99.27%	69,024,378	506,143
Christa Hecht	99.27%	68,988,908	506,773
Heimo Messerschmidt	99.27%	68,991,638	506,143
Loris Reani	99.27%	68,988,816	506,143
Sabine Schaaake	99.27%	68,988,246	506,593
Birgit Schade	99.27%	68,988,696	506,143
Item no. 6 Remuneration of the first Supervisory Board of Fresenius SE.	99.98%	69,017,617	14,874
Item no. 7 Election of the auditor for the fiscal year 2008.	99.76%	69,153,027	165,666
Item no. 8 Resolution on authorizing the granting of subscription rights to members of the Management Board of the Company, members of the management of af-affiliated companies within the Fresenius Group and executive employees of the Company and affiliated companies within the Fresenius Group (Stock Option Plan 2008) as well as for the creation of a conditional capital for the fulfilment of the Stock Option Plan 2008 and related amendments of the Statutes.	98.39%	68,217,281	1,113,996
Item no. 9 Resolution on the amendment of existing employee participation programs.	99.72%	68,952,147	190,278

\* in consideration of Section 9 clause 1 of the SE regulation and Section 136 Stock Corporation Law (AktG)

In the Annual General Meeting a special voting cast for preference shareholders was held where 45,927,411 preferred shares with one vote each were represented. They correspond to € 45,927,411.00 Euro or 59.17 % of the total preference share capital of € 77,618,508.00.

	<b>Percentage Yes</b>	<b>Yes votes</b>	<b>No votes</b>
Item no. 10 Special vote of the preference shareholders on a resolution of the ordinary general meeting of shareholders of the same date on authorizing the granting of subscription rights to members of the Management Board of the Company, members of the management of affiliated companies within the Fresenius Group and executive employees of the Company and affiliated companies within the Fresenius Group (Stock Option Plan 2008) as well as for the creation of a conditional capital for the fulfilment of the Stock Option Plan 2008 and related amendments of the Statutes.	94.45%	43,285,167	2,545,597
Item no. 11 Special vote of the preference shareholders on a resolution of the ordinary general meeting of shareholders of the same date on the amendment of existing employee participation programs.	98.84%	45,005,884	527,597