

Voting results of the Annual General Meeting of Fresenius SE on May 12, 2010 in Frankfurt/Main

Capital stock: 80,657,688 ordinary shares and 80,657,688 preference shares

	Number of shares for which valid votes were cast	in % of the capital stock	in % of the capital stock (ordinary shares)	Yes votes		No votes		
				Number	in % of the valid votes cast	Number	in % of the valid votes cast	
Item no. 2	Resolution on the appropriation of the distributable profit	70,851,377	43.92%	87.84%	70,827,312	99.97%	24,065	0.03%
Item no. 3	Resolution on the ratification of the actions of the Management Board for the financial year 2009	70,724,314	43.84%	87.68%	70,665,674	99.92%	58,640	0.08%
Item no. 4	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2009	23,448,817	14.54%	29.07%	23,391,252	99.75%	57,565	0.25%
Item no. 5	Resolution on the approval of the system of remuneration of the members of the Management Board	70,350,238	43.61%	87.22%	70,005,651	99.51%	344,587	0.49%
Item no. 6	Election of the auditor and group auditor for the financial year 2010	70,592,890	43.76%	87.52%	70,554,266	99.95%	38,624	0.05%
Item no. 7	Resolution on the change of the legal form of the Company into the legal form of a partnership limited by shares (Kommanditgesellschaft auf Aktien) with accession of Fresenius Management SE	70,838,011	43.91%	87.83%	69,427,531	98.01%	1,410,480	1.99%
Item no. 9	Election of the Supervisory Board of Fresenius SE & Co. KGaA							
no. 9a	Election of Prof. Dr. h.c. Roland Berger	70,844,337	43.92%	87.83%	69,542,522	98.16%	1,301,815	1.84%
no. 9b	Election of Dr. Gerd Krick	70,844,279	43.92%	87.83%	70,065,522	98.90%	778,757	1.10%
no. 9c	Election of Klaus-Peter Müller	70,844,024	43.92%	87.83%	70,724,799	99.83%	119,225	0.17%
no. 9d	Election of Dr. Gerhard Rupprecht	70,856,416	43.92%	87.85%	70,680,936	99.75%	175,480	0.25%
no. 9e	Election of Prof. Dr. med D. Michael Albrecht	70,844,370	43.92%	87.83%	70,727,769	99.84%	116,601	0.16%
no. 9f	Election of Gerhard Roggemann	70,843,929	43.92%	87.83%	70,726,132	99.83%	117,797	0.17%

	Number of shares for which valid votes were cast	in % of the capital stock	in % of the capital stock (preference shares)	Yes votes		No votes		
				Number	in % of the valid votes cast	Number	in % of the valid votes cast	
Item no. 8	Separate vote of the preference shareholders on the resolution of the Ordinary General Meeting on the same date on the change of the legal form of the Company into the legal form of a partnership limited by shares (Kommanditgesellschaft auf Aktien) with accession of Fresenius Management SE	49,657,410	30.78%	61.57%	46,659,130	93.96%	2,998,280	6.04%