

### Voting results of the Annual General Meeting of Fresenius SE & Co. KGaA on May 11, 2012 in Frankfurt/Main

Capital stock: 163,366,002 ordinary shares

	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
Item no. 1 Resolution on the Approval of the Annual Financial Statements of Fresenius SE & Co. KGaA (previously Fresenius SE) for the Financial Year 2011	123,256,780	75.45%	123,227,543	99.98%	29,237	0.02%
Item no. 2 Resolution on the Allocation of the Distributable Profit	123,387,250	75.53%	123,322,269	99.95%	64,981	0.05%
Item no. 3 Resolution on the Approval of the Actions of the Then Management Board of Fresenius SE for its Term of Office from January 1, 2011, until January 28, 2011	73,019,455	44.70%	72,977,344	99.94%	42,111	0.06%
Item no. 4 Resolution on the Approval of the Actions of the Then Supervisory Board of Fresenius SE for its Term of Office from January 1, 2011, until January 28, 2011	72,072,231	44.12%	72,029,865	99.94%	42,366	0.06%
Item no. 5 Resolution on the Approval of the Actions of the General Partner from January 28, 2011, until December 31, 2011	73,059,979	44.72%	73,017,989	99.94%	41,990	0.06%
Item no. 6 Resolution on the Approval of Actions of the Supervisory Board from January 28, 2011, until December 31, 2011	72,121,912	44.15%	72,079,988	99.94%	41,924	0.06%
Item no. 7 Election of the Auditor and Group Auditor for the Financial Year 2012	71,534,694	43.79%	68,793,295	96.17%	2,741,399	3.83%
Item no. 8 Resolution on the Approval of the Amended System of Compensation of the Members of the Management Board of the General Partner	122,456,248	74.96%	118,783,575	97.00%	3,672,673	3.00%
Item no. 9 Resolution Authorizing the Issue of Option Bonds and/or Convertible Bonds and the Exclusion of Subscription Rights as well as a Resolution Concerning the Creation of a Conditional Capital and the Corresponding Amendment to the Articles of Association	123,385,161	75.53%	121,434,718	98.42%	1,950,443	1.58%
Item no. 10 Resolution on the Authorization to Purchase and Use Own Shares pursuant to sec. 71 para. 1 no. 8 of the German Stock Corporation Act and on the Exclusion of Subscription Rights	123,385,491	75.53%	119,104,169	96.53%	4,281,322	3.47%