

Voting results of the Annual General Meeting of Fresenius SE & Co. KGaA on May 16, 2014 in Frankfurt/Main

Capital stock: 179,828,697 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 for the Fiscal Year 2013	133,022,867	73.97%	132,990,806	99.98%	32,061	0.02%
Item no. 2	Resolution on the Allocation of the Distributable Profit	133,024,559	73.97%	132,769,026	99.81%	255,533	0.19%
Item no. 3	Resolution on the Approval of the Actions of the General Partner for the Fiscal Year 2013	83,085,433	46.20%	81,774,695	98.42%	1,310,738	1.58%
Item no. 4	Resolution on the Approval of the Actions of the Supervisory Board for the Fiscal Year 2013	82,038,635	45.62%	80,712,687	98.38%	1,325,948	1.62%
Item no. 5	Election of the Auditor and Group Auditor for the Fiscal Year 2014	83,878,062	46.64%	82,683,761	98.58%	1,194,301	1.42%
Item no. 6	Resolution on the Approval of the Adjustment of Existing Enterprise Agreements	133,023,036	73.97%	133,021,694	99.99%	1,342	0.01%
Item no. 7	Resolution on a Capital Increase from Company Funds with Issue of New Shares, the Adjustment of the Authorization for the Granting of Subscription Rights to Managerial Staff Members (Führungskräfte) and Members of the Management Board of Fresenius SE & Co. KGaA or an Affiliated Company (Stock Option Program 2013), as well as on the Corresponding Adjustments of Article 4 (Share Capital) and Article 13 (Remuneration of Supervisory Board Members)	133,022,355	73.97%	132,335,973	99.48%	686,382	0.52%
Item no. 8	Resolution on the Cancellation of the Existing Authorized Capital I and on the Creation of a New Authorized Capital I with Authorization for Exclusion of Subscription Rights and a Corresponding Amendment to the Articles of Association	132,340,012	73.59%	122,036,988	92.21%	10,303,024	7.79%
Item no. 9	Resolution on the Cancellation of the Existing Authorization to issue Option Bonds and/or Convertible Bonds dated May 11, 2012 and the Associated Conditional Capital III, and on the Creation of a New Authorization to issue Option Bonds and/or Convertible Bonds, on the Exclusion of Subscription Rights, and on the Creation of Conditional Capital and corresponding Amendments to the Articles of Association	131,450,906	73.10%	122,981,703	93.56%	8,469,203	6.44%
Item no. 10	Resolution on the Cancellation of the Authorization to Purchase and Use Own Shares pursuant to sec. 71 para. 1 sent. 8 of the German Stock Corporation Act granted by Resolution of the Annual General Meeting of May 11, 2012, and an Authorization to Purchase and Use Own Shares pursuant to sec. 71 para. 1 sent. 8 of the German Stock Corporation Act and on the Exclusion of Subscription Rights	131,905,491	73.35%	127,443,153	96.62%	4,462,338	3.38%
Item no. 11	Resolution on the Authorization to utilize Equity Derivatives to purchase Own Shares subject to Exclusion of any Tender Right	132,939,328	73.93%	129,169,769	97.16%	3,769,559	2.84%