

Drägerwerk AG & Co. KGaA

Votes of the Annual Shareholders' Meeting of May 7th, 2010 in Lübeck

Agenda Item	Shares with validly casted votes	Quota of the authorized capital in % (allotted to common shares)	Yes	in %	Abstention from voting	No	in %
<u>TOP 1</u> Presentation of the single entity financial statements of Drägerwerk AG & Co. KGaA and the group financial statements as of December 31, 2009, as approved by the Supervisory Board, the management report of Drägerwerk AG & Co. KGaA and the management report of the Dräger Group, the voluntary report of the general partner on the disclosures pursuant to Secs. 289 (4) and 315 (4) HGB (Handelsgesetzbuch: German Commercial Code), the report of the Supervisory Board and the report of the Joint Committee; resolution on the approval of the single entity financial statements of Drägerwerk AG & Co. KGaA as of December 31, 2009	6.350.000	100	6.350.000	100	0	0	0
<u>TOP 2</u> Resolution on the appropriation of net earnings of Drägerwerk AG & Co. KGaA	6.350.000	100	6.350.000	100	0	0	0

<u>TOP 3</u> Resolution on the approval of the actions of the general partner in fiscal year 2009	6.350.000	100	6.350.000	100	0	0	0
<u>TOP 4</u> Resolution on the approval of the actions of the Supervisory Board in fiscal year 2009	6.350.000	100	6.350.000	100	0	0	0
<u>TOP 5</u> Resolution on Supervisory Board remuneration	6.350.000	100	6.350.000	100	0	0	0
<u>TOP 6</u> Selecting the auditor for the single entity and group financial statements 2010 and the auditor for the half-yearly financial report (in the case of an interim audit)	6.350.000	100	6.350.000	100	0	0	0
<u>TOP 7</u> Resolution on the authorization of and instructions for issuing warrant bonds with option rights and excluding subscription rights, and the creation of conditional capital as well as amendments to the articles of association	6.350.000	100	6.350.000	100	0	0	0
<u>TOP 8</u> Resolution on the amendment of the articles of association to comply with VorstAG (Gesetz zur Angemessenheit der	6.350.000	100	6.350.000	100	0	0	0

Vorstandsvergütung: Act on the Appropriateness of Executive Board Remuneration)							
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