Agenda Item 2

The Management Board and the Supervisory Board propose that the general meeting passes the following resolution:

RESOLUTION

The appropriation of the balance sheet profit shown in the annual accounts of the Company as of 31 December 2010 in the amount of EUR 405,823,224.70 shall be made pursuant to the recommendation of the Management Board as follows:

The holders of participation certificates will receive a dividend in the amount of 8% of the nominal value.

Each share entitled to a dividend will receive EUR 0.70. Own shares of the Company have no dividend rights.

The remaining amount is carried forward.