

Page 1 of the voting results of the Annual General Meeting 2016 of Fresenius Medical Care AG & Co. KGaA

TOP	Resolutions	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
1	Resolution on the approval of the annual financial statements of Fresenius Medical Care AG & Co. KGaA for fiscal year 2015	233,790,593	76.31	233,716,350	99.97	74,243	0.03
2	Resolution on the allocation of distributable profit	238,071,963	77.71	237,988,470	99.96	83,493	0.04
3	Resolution on the approval of the actions of the General Partner for fiscal year 2015	141,961,452	46.34	141,850,010	99.92	111,442	0.08
4	Resolution on the approval of the actions of the Supervisory Board for fiscal year 2015	141,767,124	46.27	141,653,914	99.92	113,210	0.08
5	Election of the auditor and consolidated group auditor for fiscal year 2016	143,735,751	46.92	136,074,992	94.67	7,660,759	5.33
6	Resolution on the approval of the revised compensation system for the members of the Management Board of the General Partner	228,456,176	74.57	173,693,419	76.03	54,762,757	23.97
7a	Elections to the Supervisory Board - Dr. Gerd Krick	143,128,310	46.72	123,061,602	85.98	20,066,708	14.02
7b	Elections to the Supervisory Board - Dr. Dieter Schenk	142,009,943	46.35	100,558,225	70.81	41,451,718	29.19
7c	Elections to the Supervisory Board and to the Joint Committee - Mr. Rolf A. Classon	141,296,373	46.12	120,393,526	85.21	20,902,847	14.79
7d	Elections to the Supervisory Board and to the Joint Committee - Mr. William P. Johnston	143,794,317	46.94	135,342,176	94.12	8,452,141	5.88
7e	Elections to the Supervisory Board - Mrs. Deborah Doyle McWhinney	143,796,094	46.94	138,189,209	96.10	5,606,885	3.90

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7f	Elections to the Supervisory Board - Mrs. Pascale Witz	143,797,069	46.94	138,874,865	96.58	4,922,204	3.42
8	Resolution on modifications of the remuneration of the members of the Supervisory Board and its committees and on the corresponding amendments to Article 13 of the Company's Articles of Association	238,096,876	77.72	227,282,569	95.46	10,814,307	4.54
9	Resolution on the authorization to purchase and use treasury shares pursuant to section 71 (1) No. 8 AktG and on the exclusion of subscription rights	237,989,175	77.68	228,699,014	96.10	9,290,161	3.90
10	Resolution on the approval of the amendment of the Pooling Agreement entered into by the Company. Fresenius SE & Co. KGaA and the Independent Directors	141,959,201	46.34	141,902,678	99.96	56,523	0.04
11	Resolution on modification of the existing authorization to grant options to managerial staff members (Führungskräfte) and members of the management of Fresenius Medical Care AG & Co, KGaA or an affiliated company (Stock Option Program 2011)	238,160,281	77.74	236,529,989	99.32	1,630,292	0.68