

## Voting Results of the Annual General Meeting 2011 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 the fiscal year 2010	237,593,412	78.59%	237,560,294	99.99%	33,118	0.01%
2	Resolution on the allocation of distributable profit	238,125,413	78.77%	238,073,561	99.98%	51,852	0.02%
3	Resolution on the approval of the actions of the General Partner	131,508,025	43.50%	131,435,905	99.95%	72,120	0.05%
4	Resolution on the approval of the actions of the members of the Supervisory Board	131,512,363	43.50%	131,438,109	99.94%	74,254	0.06%
5	Resolution on the approval of the revised system of compensation of the Management Board members of the General Partner	236,465,150	78.22%	235,783,286	99.71%	681,864	0.29%
6	Election of the auditors and consolidated group auditors for the fiscal year 2011	131,441,899	43.48%	130,987,664	99.65%	454,235	0.35%
7.1	Elections to the Supervisory Board and to the Joint Committee, here Mr. Dr. Gerd Krick	131,352,583	43.45%	107,186,944	81.60%	24,165,639	18.40%
7.2	Elections to the Supervisory Board and to the Joint Committee, here Mr. Dr. Dieter Schenk	131,085,667	43.36%	99,066,261	75.57%	32,019,406	24.43%
7.3	Elections to the Supervisory Board and to the Joint Committee, here Mr. Prof. Dr. Bernd Fahrholz	131,350,491	43.45%	107,132,970	81.56%	24,217,521	18.44%
7.4	Elections to the Supervisory Board and to the Joint Committee, here Mr. Dr. Walter L. Weisman	131,353,480	43.45%	105,164,375	80.06%	26,189,105	19.94%
7.5	Elections to the Supervisory Board and to the Joint Committee, here Mr. William P. Johnston	131,527,607	43.51%	130,863,573	99.50%	664,034	0.50%

7.6	Elections to the Supervisory Board and to the Joint Committee, here Mr. Rolf A. Classon	130,747,263	43.25%	126,942,854	97.09%	3,804,409	2.91%
8	Resolution on modifications of the remuneration of the Supervisory Board and its committees and on the corresponding amendments to Articles 13 and 13e of the Articles of Association	237,319,105	78.50%	223,551,869	94.20%	13,767,236	5.80%
9	Resolutions on the cancellation of conditional capitals and a corresponding amendment to the Articles of Association as well as on authorizing the granting of options to managerial staff members ( <i>Führungskräfte</i> ) and members of the management of Fresenius Medical Care AG & Co. KGaA or an affiliate (Stock Option Program 2011) and the creation of conditional capital to provide for the Stock Option Program 2011 and a corresponding amendment to the Articles of Association	233,750,608	77.32%	231,093,669	98.86%	2,656,939	1.14%
10	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	237,181,866	78.45%	235,123,264	99.13%	2,058,602	0.87%

Please note:

Under the German Stock Corporation Act § 285 and § 136, 106,673,961 shares were not entitled to vote on TOP 3, TOP 4, TOP 6 and TOP 7.