

Page 1 of the voting results of the Annual General Meeting 2014 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 2013	229,237,446	74.15%	229,176,000	99.97%	61,446	0.03%
2	Resolution on the allocation of distributable profit	229,439,450	74.22%	229,084,682	99.85%	354,768	0.15%
3	Resolution on the approval of the actions of the General Partner	134,728,934	43.58%	134,455,625	99.80%	273,309	0.20%
4	Resolution on the approval of the actions of the members of the Supervisory Board	134,730,699	43.58%	134,414,055	99.76%	316,644	0.24%
5	Election of the auditors and consolidated group auditors for fiscal year 2014	134,826,922	43.61%	129,258,280	95.87%	5,568,642	4.13%
6	Resolution on the approval of the amendment of an existing profit and loss transfer agreement	229,401,907	74.21%	229,354,902	99.98%	47,005	0.02%