

FRESENIUS MEDICAL CARE AG & CO Date: 2013-05-16

1 Receive the Annual Report	For
2 Approve the dividend	For
3 Discharge the General Partner	For
4 Discharge the Supervisory Board	For
5 Appoint the auditors	For
6 Convert the Preference Shares into Ordinary Shares	For
7 Amend existing executive share option scheme/plan	For
8 Approval by ordinary shareholders conversion of Preference Shares into Ordinary Shares and Amendment of Employee Participation Program	For
9 Amend Articles: attendance and voting at general meetings	For