

**Page 1 of the voting results of the Annual General Meeting 2013 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 2012	225,546,255	73.49%	225,515,658	99.99%	30,597	0.01%
2	Resolution on the allocation of distributable profit	225,502,089	73.48%	225,192,422	99.86%	309,667	0.14%
3	Resolution on the approval of the actions of the General Partner	131,303,699	42.78%	130,736,643	99.57%	567,056	0.43%
4	Resolution on the approval of the actions of the members of the Supervisory Board	131,383,370	42.81%	130,803,776	99.56%	579,594	0.44%
5	Election of the auditors and consolidated group auditors for fiscal year 2013	131,413,034	42.82%	130,710,755	99.47%	702,279	0.53%
6	Resolution on the conversion of non-voting bearer preference shares into voting bearer ordinary shares by cancelling the preference in terms of dividend payments and amendments of the Articles of the Company	225,773,222	73.57%	225,715,584	99.97%	57,638	0.03%
7	Resolution on the amendment to the 2001 International Employee Participation Program and on the amendment to the conditional capital pursuant to section 4 (5) of the Articles of the Company	225,765,351	73.56%	225,675,290	99.96%	90,061	0.04%

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				Number	In % of the valid votes cast	Number	In % of the valid votes cast
8	Special resolution of the ordinary shareholders on the approval of the resolution on the conversion of non-voting bearer preference shares into voting bearer ordinary shares and amendments to the Articles of the Company and on the approval of the resolutions on the amendment to the 2001 International Employee Participation Program and to the conditional capital pursuant to section 4 (5) of the Articles of the Company	225,769,533	73.57%	225,693,448	99.97%	76,085	0.03%
9	Amendment to section 15 of the Articles of the Company (Attendance at the General Meeting and exercise of the voting right)	225,757,943	73.56%	225,417,295	99.85%	340,648	0.15%