

Voting Results of the Separate Meeting 2013 of Preference Shareholders 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 | Special resolution of the preference shareholders on the approval of the resolutions presumably passed by the ordinary General Meeting of 16 May 2013 under agenda item 6 regarding the conversion of non-voting bearer preference shares into voting bearer ordinary shares and amendments to the Articles of the Company | 3,207,745 | 1.05% | 3,207,445 | 99.99% | 300 | 0.01% |
| 2 | Special resolution of the preference shareholders on the approval to the presumed resolutions of the General Meeting of the Company of 16 May 2013 under agenda item 7 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 | 3,208,005 | 1.05% | 3,207,485 | 99.98% | 520 | 0.02% |