

Drägerwerk AG & Co. KGaA

Votes of the Special Meeting of Preferred Shareholders of May 7th, 2010 in Lübeck

Agenda Item	Shares with validly casted votes	Quota of the authorized capital in % (allotted to preferred shares)	Yes	in %	Abstention from voting	No	in %
TOP 2 Special resolution of the preferred shareholders on the agreement on the resolution of the annual shareholders' meeting with regard to the authorization of and instructions for issuing warrant bonds with option rights and excluding subscription rights and the creation of conditional capital as well as amendments to the articles of association	2.766.998	43,57	2.729.302	98,64	112.468	37.696	1,36