



Results of voting

Of the total 147,040,000 company shares issued, only the 140,974,350 common shares were voting shares when this Annual General Meeting was convened.

This is a translation of the German original for information purposes only. In the event of discrepancies between the German language version and any translation thereof, the German language version will prevail.

Item 1 Presentation of the adopted annual financial statements of MAN SE and the approved consolidated financial statements for the year ending December 31, 2012, in addition to the management report of MAN SE and the MAN Group management report for the 2012 fiscal year as well as the explanatory report on information in accordance with sections 289 (4) and 315 (4) of the Handelsgesetzbuch (HGB – German Commercial Code) and the report of the Supervisory Board - **No resolution necessary**

Item 2 Appropriation of MAN SE's net retained profits - **accepted**

	Votes		Percent
Number of valid votes	115,691,892	This corresponds to 78.68% of the company share capital	
Against	245,683	=	0.21%
For	115,446,209	=	99.79%

Item 3 Approval of the actions of Pachta-Reyhofen (Executive Board) - **accepted**

	Votes		Percent
Number of valid votes	115,258,804	This corresponds to 78.39% of the company share capital	
Against	511,934	=	0.44%
For	114,746,870	=	99.56%

Item 3 Approval of the actions of Berkenhagen (Executive Board) - **accepted**

	Votes		Percent
Number of valid votes	115,257,222	This corresponds to 78.38% of the company share capital	
Against	511,911	=	0.44%
For	114,745,311	=	99.56%

Item 3 Approval of the actions of Lutz (Executive Board) - **accepted**

	Votes		Percent
Number of valid votes	115,252,440	This corresponds to 78.38% of the company share capital	
Against	511,584	=	0.44%
For	114,740,856	=	99.56%

Item 3 Approval of the actions of Schumm (Executive Board) - **accepted**

	Votes		Percent
Number of valid votes	115,257,304	This corresponds to 78.39% of the company share capital	
Against	511,903	=	0.44%
For	114,745,401	=	99.56%

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Item 3 Postponement of approval of the actions of Schwitalla (Executive Board) - **accepted**

	Votes		Percent
Number of valid votes	115,256,904	This corresponds to 78.38% of the company share capital	
Against	511,593	=	0.44%
For	114,745,311	=	99.56%

Item 3 Approval of the actions of Umlauf (Executive Board) - **accepted**

	Votes		Percent
Number of valid votes	115,256,904	This corresponds to 78.38% of the company share capital	
Against	511,584	=	0.44%
For	114,745,320	=	99.56%

Item 4 Approval of the actions of Piëch (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,334,604	This corresponds to 78.44% of the company share capital	
Against	1,129,663	=	0.98%
For	114,204,941	=	99.02%

Item 4 Approval of the actions of Otto (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,554	This corresponds to 78.44% of the company share capital	
Against	1,129,013	=	0.98%
For	114,203,541	=	99.02%

Item 4 Approval of the actions of Schulz (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,954	This corresponds to 78.44% of the company share capital	
Against	1,129,413	=	0.98%
For	114,203,541	=	99.02%

Item 4 Approval of the actions of Behrendt (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,554	This corresponds to 78.44% of the company share capital	
Against	1,129,013	=	0.98%
For	114,203,541	=	99.02%

Item 4 Approval of the actions of Berdychowski (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,554	This corresponds to 78.44% of the company share capital	
Against	1,128,939	=	0.98%
For	114,203,615	=	99.02%

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Item 4 Approval of the actions of Berkenhagen (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,954	This corresponds to 78.44% of the company share capital	
Against	1,129,421	=	0.98%
For	114,203,533	=	99.02%

Item 4 Approval of the actions of Bruse (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,554	This corresponds to 78.44% of the company share capital	
Against	1,129,013	=	0.98%
For	114,203,541	=	99.02%

Item 4 Approval of the actions of Dirks (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,554	This corresponds to 78.44% of the company share capital	
Against	1,128,931	=	0.98%
For	114,203,623	=	99.02%

Item 4 Approval of the actions of Dorn (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,554	This corresponds to 78.44% of the company share capital	
Against	1,129,013	=	0.98%
For	114,203,541	=	99.02%

Item 4 Approval of the actions of Heizmann (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,954	This corresponds to 78.44% of the company share capital	
Against	1,129,413	=	0.98%
For	114,203,541	=	99.02%

Item 4 Approval of the actions of Kerner (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,554	This corresponds to 78.44% of the company share capital	
Against	1,128,931	=	0.98%
For	114,203,623	=	99.02%

Item 4 Approval of the actions of Kremer (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,554	This corresponds to 78.44% of the company share capital	
Against	1,129,013	=	0.98%
For	114,203,541	=	99.02%

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Item 4 Approval of the actions of Kreutzer (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,554	This corresponds to 78.44% of the company share capital	
Against	1,129,013	=	0.98%
For	114,203,541	=	99.02%

Item 4 Approval of the actions of Loos (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,332,554	This corresponds to 78.44% of the company share capital	
Against	1,129,013	=	0.98%
For	114,203,541	=	99.02%

Item 4 Approval of the actions of Östling (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,320,054	This corresponds to 78.43% of the company share capital	
Against	1,116,520	=	0.97%
For	114,203,534	=	99.03%

Item 4 Approval of the actions of Pohlenz (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,320,454	This corresponds to 78.43% of the company share capital	
Against	1,116,913	=	0.97%
For	114,203,541	=	99.03%

Item 4 Approval of the actions of Pötsch (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,320,454	This corresponds to 78.43% of the company share capital	
Against	1,116,913	=	0.97%
For	114,203,541	=	99.03%

Item 4 Approval of the actions of Schwarz (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,320,054	This corresponds to 78.43% of the company share capital	
Against	1,116,513	=	0.97%
For	114,203,541	=	99.03%

Item 4 Approval of the actions of Stadler (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,320,454	This corresponds to 78.43% of the company share capital	
Against	1,116,913	=	0.97%
For	114,203,541	=	99.03%

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Item 4 Approval of the actions of Winterkorn (Supervisory Board) - **accepted**

	Votes		Percent
Number of valid votes	115,320,589	This corresponds to 78.43% of the company share capital	
Against	1,117,048	=	0.97%
For	114,203,541	=	99.03%

Item 5 Election of new members to the Supervisory Board - Östling - **accepted**

	Votes		Percent
Number of valid votes	115,811,469	This corresponds to 78.76% of the company share capital	
Against	5,795,488	=	5.00%
For	110,015,981	=	95.00%

Item 5 Election of new members to the Supervisory Board - Neumann (alternate member) - **accepted**

	Votes		Percent
Number of valid votes	115,810,892	This corresponds to 78.76% of the company share capital	
Against	5,747,742	=	4.96%
For	110,063,150	=	95.04%

Item 6 Amendment to the Articles of Association regarding the location of the Annual General Meeting - **accepted**

	Votes		Percent
Number of valid votes	115,815,933	This corresponds to 78.76% of the company share capital	
Against	603,214	=	0.52%
For	115,212,719	=	99.48%

Item 7 Appointment of auditors for the 2013 fiscal year - **accepted**

	Votes		Percent
Number of valid votes	115,678,487	This corresponds to 78.67% of the company share capital	
Against	483,860	=	0.42%
For	115,194,627	=	99.58%

Item 8 Approval of the conclusion of a domination and profit and loss transfer agreement - **accepted**

	Votes		Percent
Number of valid votes	114,417,861	This corresponds to 77.81% of the company share capital	
Against	1,752,039	=	1.53%
For	112,665,822	=	98.47%