



127th Annual General Meeting

Of the total 147,040,000 company shares issued, only the 140,974,350 ordinary shares are entitled to vote at the time of this Invitation to the Annual General Meeting. 63.5% of the stockholders were present.

Results of voting

TOP 1 Report of the Executive and Supervisory Boards

No resolution necessary

TOP 2 Appropriation of net earnings available to MAN AG

	Yes	No	Abstention
Votes:	89,545,999	2,565	32,311

Accepted with 99.99% of votes casted

TOP 3 Discharge of the Executive Board

	Yes	No	Abstention
Votes	88,621,746	263,015	696,114

Accepted with 99.70% of votes casted

TOP 4 Discharge of the Supervisory Board

	Yes	No	Abstention
Votes:	88,294,133	342,867	943,875

Accepted with 99.61% of votes casted

TOP 5 Election of stockholders' representatives to the Supervisory Board:

5.1 Mr. Michael Behrendt

	Yes	No	Abstention
Votes:	89,292,545	141,189	147,141

Accepted with 99.84% of votes casted

5.2 Dr. jur. Heiner Hasford

	Yes	No	Abstention
Votes:	88,186,828	1,244,759	149,288

Accepted with 98.61% of votes casted



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5.3 Dr. jur. Karl-Ludwig Kley

	Yes	No	Abstention
Votes:	89,298,124	132,129	150,622

Accepted with 99.85% of votes casted

5.4 Prof. Dr. rer. pol. Renate Köcher

	Yes	No	Abstention
Votes:	89,321,039	110,910	148,926

Accepted with 99.88% of votes casted

5.5 Hon. Prof. Dr. techn. h.c. Dipl.-Ing. ETH Ferdinand K. Piëch

	Yes	No	Abstention
Votes:	64,934,004	23,698,532	948,339

Accepted with 73.26% of votes casted

5.6 Mr. Stefan W. Ropers

	Yes	No	Abstention
Votes:	74,683,805	14,745,275	151,795

Accepted with 83.51% of votes casted

5.7 Dr.-Ing. E.h. Rudolf Rupprecht

	Yes	No	Abstention
Votes:	74,583,074	13,767,686	1,230,115

Accepted with 84.42% of votes casted

5.8 Mr. Stephan Schaller

	Yes	No	Abstention
Votes:	71,310,809	16,909,939	1,360,127

Accepted with 80.83% of votes casted



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5.9 Dr.-Ing. Ekkehard D. Schulz

	Yes	No	Abstention
Votes:	89,049,436	390,134	141,305

Accepted with 99.56% of votes casted

5.10 Mr. Rupert Stadler

	Yes	No	Abstention
Votes:	71,308,983	16,914,065	1,357,827

Accepted with 80.83% of votes casted

5.11 Dr. jur. Thomas Kremer (substitute)

	Yes	No	Abstention
Votes:	85,611,146	891,561	3,078,168

Accepted with 98.97% of votes casted

TOP 6 Authorization to purchase and use own stock

	Yes	No	Abstention
Votes:	88,476,390	276,749	827,736

Accepted with 99.69% of votes casted

TOP 7 Supplement to the authorization to issue convertible bonds and bonds with warrants attached by the addition of authorization to determine conversion requirements and corresponding amendments to the bylaws

	Yes	No	Abstention
Votes:	88,190,540	1,332,361	57,974

Accepted with 98.51% of votes casted

TOP 8 Amendment to the bylaws

	Yes	No	Abstention
Votes:	89,494,439	20,021	66,415

Accepted with 99.98% of votes casted



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TOP 9 Approval of a corporate contract

	Yes	No	Abstention
Votes:	89,429,264	85,070	66,541

Accepted with 99.90% of votes casted

TOP 10 Appointment of auditors for the 2007 fiscal year

	Yes	No	Abstention
Votes:	89,316,226	209,334	55,315

Accepted with 99.77% of votes casted
