

Wacker Chemie AG, Munich
Annual Shareholders' Meeting on May 8, 2013

Voting Results – Overview

ITEM 2	Resolution on the Appropriation of Profits – Adopted		
	38,688,422	Shares for which valid votes were cast (= 74.18 % of capital stock)	
	37,870,214	Yes votes	97.89 %
	818,208	No votes	2.11 %
ITEM 3	Resolution on the Ratification of the Actions of the Executive Board – Adopted		
	37,843,645	Shares for which valid votes were cast (= 72.56 % of capital stock)	
	37,810,180	Yes votes	99.91 %
	33,465	No votes	0.09 %
ITEM 4	Resolution on the Ratification of the Actions of the Supervisory Board – Adopted		
	37,724,327	Shares for which valid votes were cast (= 72.33 % of capital stock)	
	37,676,765	Yes votes	99.87 %
	47,562	No votes	0.13 %
ITEM 5	Resolution on the Choice of Auditor – Adopted		
	38,673,749	Shares for which valid votes were cast (= 74.15 % of capital stock)	
	37,835,798	Yes votes	97.83 %
	837,951	No votes	2.17 %
ITEM 6.a)	Election of Matthias Biebl to the Supervisory Board – Adopted		
	37,663,522	Shares for which valid votes were cast (= 72.22 % of capital stock)	
	37,571,807	Yes votes	99.76 %
	91,715	No votes	0.24 %
ITEM 6.b)	Election of Dr. Gregor Biebl to the Supervisory Board – Adopted		
	37,665,999	Shares for which valid votes were cast (= 72.22 % of capital stock)	
	37,531,768	Yes votes	99.64 %
	134,231	No votes	0.36 %
ITEM 6.c)	Election of Franz-Jodsef Kortüm to the Supervisory Board – Adopted		
	37,667,755	Shares for which valid votes were cast (= 72.23 % of capital stock)	
	37,557,079	Yes votes	99.71 %
	110,676	No votes	0.29 %
ITEM 6.d)	Election of Dr. Thomas Strüngmann to the Supervisory Board – Adopted		
	37,667,531	Shares for which valid votes were cast (= 72.23 % of capital stock)	
	37,601,413	Yes votes	99.82 %
	66,118	No votes	0.18 %
ITEM 6.e)	Election of Dr. Bernd W. Voss to the Supervisory Board – Adopted		
	37,658,671	Shares for which valid votes were cast (= 72.21 % of capital stock)	
	37,551,779	Yes votes	99.72 %

106,982 No votes 0.28 %

ITEM 6.f) Election of Dr. Peter-Alexander Wacker to the Supervisory Board – Adopted

38,480,709 Shares for which valid votes were cast (= 73.78 % of capital stock)

38,158,044 Yes votes 99.16 %

322,665 No votes 0.84 %

ITEM 6.g) Election of Dr. Susanne Weiss to the Supervisory Board – Adopted

37,670,448 Shares for which valid votes were cast (= 72.23 % of capital stock)

37,559,263 Yes votes 99.70 %

111,185 No votes 0.30 %

ITEM 6.h) Election of Prof. Dr. Ernst-Ludwig Winnacker to the Supervisory Board – Adopted

37,670,728 Shares for which valid votes were cast (= 72.23 % of capital stock)

37,597,338 Yes votes 99.81 %

73,390 No votes 0.19 %