

### 89\_Appropriation of profit

A proposal shall be made to the Annual General Meeting that a resolution be passed to the effect that the unappropriated profit totalling € 192 million be used to distribute a dividend of € 70 million (10% of the share capital of € 700 million) to the limited liability shareholders, and the remaining € 122 million be carried over.

Cologne, 7 March 2007

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*J. Böhm*      *R. J.*      *M. Lohmeyer*  
*H. v. Appenhein*      *P. J.*