

Results of voting on individual agenda items at the Ordinary General Meeting of aap Implantate AG on June 24, 2003:

Agenda Item	Votes			
	For (%)	For	Against	Abstentions
▶ 2 Approval of the Management Board's actions in the financial year 2002	100.00	490,875	0	2,345
▶ 3 Approval of the Supervisory Board's actions in the financial year 2002	99.93	1,460,565	1,050	220,025
▶ 4 Resolution on amendments to the company statute	99.94	1,682,169	1,014	4,350
▶ 5 Amendment to resolution on stock option programs	99.73	1,678,605	4,478	4,350
▶ 6 Buyback of shares	99.75	1,671,993	4,230	11,198
▶ 7 Supervisory Board re-election	86.91	1,458,878	219,682	9,530
▶ 8 Appointment of auditors for the financial year 2003	99.96	1,684,563	690	2,737