

Results of voting on individual agenda items at the Ordinary General Meeting of aap Implantate AG on July 19, 2004:

Agenda Item	Votes			
	For (%)	For	Against	Abstentions
▶ 1 Approval of the Management Board's actions in the financial year 2003	99.62	548,616	2,100	25,325
▶ 2 Approval of the Supervisory Board's actions in the financial year 2003	99.87	1,665,250	2,100	26,375
▶ 3 Resolution on increase in capital stock in return for cash deposits and amendments to the company statute	99.98	1,695,624	300	800
▶ 4 Resolution on change to existing approved capital	95.94	1,608,253	67,979	3,300
▶ 5 Resolution on change in the number of Supervisory Board members and associated amendments to the company statute	99.99	1,671,175	150	4,217
▶ 6 Supervisory Board election – re-election of members	99.99	1,672,938	150	1,275
▶ 7 Supervisory Board election - individual election of replacement member	99.80	1,670,085	3,286	275
▶ 8 Appointment of auditors for the financial year 2004	100.00	1,672,496	0	850