

Results of voting on individual agenda items
at ordinary General Meeting of *aap* Implantate AG at June 10, 2005:



		For in %	For	Against	Abstentions
TOP 2	"Approval of the Management Board's actions in the financial year 2004"	99,92	6.147.052	5.000	8.155
TOP 3	"Approval of the Supervisory Board's actions in the financial year 2004"	99,87	3.739.706	5.000	905
TOP 4	"Resolution on increase in capital stock in return for cash deposits to the exclusion of subscription rights and amendments to the company statute"	99,86	7.786.421	10.810	1.900
TOP 5	"Resolution on creation of approved capital"	99,72	7.775.758	22.073	1.300
TOP 6	"Resolution on fixation of Supervisory Board members remuneration according to § 113 par. 1 of the German Stock Corporation Act (AktG)"	99,98	7.787.916	1.805	8.350
TOP 7	"Appointment of auditors for the financial year 2005"	99,99	7.798.006	65	0