

Voting Results

Item 2	Resolution on appropriation of the retained earnings of Gerresheimer AG - accepted		
	25,410,155	Casted valid votes (= 80.92 % of the share capital)	
	25,403,763	Yes votes	99.97 %
	6,392	No votes	0.03 %
Item 3	Resolution on formal approval of the actions of the members of the Management Board - accepted		
	25,381,098	Casted valid votes (= 80.83 % of the share capital)	
	25,273,515	Yes votes	99.58 %
	107,583	No votes	0.42 %
Item 4	Resolution on formal approval of the actions of the members of the Supervisory Board - accepted		
	25,381,198	Casted valid votes (= 80.83 % of the share capital)	
	24,581,872	Yes votes	96.85 %
	799,326	No votes	3.15 %
Item 5	Resolution on election of the auditor - accepted		
	25,408,354	Casted valid votes (= 80.92 % of the share capital)	
	25,311,801	Yes votes	99.62 %
	96,553	No votes	0.38 %
Item 6.1	New elections to the Supervisory Board - Dr. Axel Herberg - accepted		
	25,407,383	Casted valid votes (= 80.92 % of the share capital)	
	15,007,702	Yes votes	59.07 %
	10,399,681	No votes	40.93 %
Item 6.2	New elections to the Supervisory Board - Andrea Abt - accepted		
	25,300,334	Casted valid votes (= 80.57 % of the share capital)	
	25,152,211	Yes votes	99.41 %
	148,123	No votes	0.59 %
Item 6.3	New elections to the Supervisory Board - Prof. Dr Annette G. Köhler - accepted		
	25,300,249	Casted valid votes (= 80.57 % of the share capital)	
	24,853,030	Yes votes	98.23 %
	447,219	No votes	1.77 %
Item 6.4	New elections to the Supervisory Board - Dr Karin Louise Dorrepaal - accepted		
	25,407,123	Casted valid votes (= 80.91 % of the share capital)	
	24,195,757	Yes votes	95.23 %
	1,211,366	No votes	4.77 %
Item 6.5	New elections to the Supervisory Board - Dr Peter Noé - accepted		
	25,407,223	Casted valid votes (= 80.91 % of the share capital)	
	24,165,280	Yes votes	95.11 %
	1,241,943	No votes	4.89 %
Item 6.6	New elections to the Supervisory Board - Udo J. Vetter - accepted		
	25,406,957	Casted valid votes (= 80.91 % of the share capital)	
	18,580,321	Yes votes	73.13 %
	6,826,636	No votes	26.87 %