

To: Gerresheimer AG
Investor Relations
Benrather Str. 18 - 20
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Germany
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Email: gerresheimer.ir@gerresheimer.com

**Change of instructions
(to be sent by 27 April 2010, 12:00 CEST at the latest)**

for entrance ticket number for shares in Gerresheimer AG.

I/we,, have
(surname, first name of the declarer(s)) (Place, street)

authorised the voting right representative named by the Company, Mr Christian Brehm, Düsseldorf, to represent me/us at the Annual General Meeting of Gerresheimer AG to be held on 29 April 2010 and exercise the voting rights in accordance with my/our instructions.

In amendment of the instructions given on
(Date)

I/we now instruct the aforementioned voting right representative named by the Company that the voting rights on the management's resolution proposals published in the summons to the Annual General Meeting should be exercised by him as follows:

- I/we vote Yes on agenda items 2 to 8.**
(It is not necessary to issue the following individual instructions in this case;
any individual instructions issued will not be taken into account.)
- I/we vote in accordance with the following individual instructions:**
(Please give instructions for each of the following agenda items. Your instructions relate in each case to the resolution proposal published in the electronic Bundesanzeiger.)

| Agenda items | Yes | No | Abstain |
|---|--------------------------|--------------------------|--------------------------|
| 2 Appropriation of net earnings. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 Approval of the actions of the Management Board members. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 Approval of the actions of the Supervisory Board members. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 Election of the auditor. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 Supplementary election to the Supervisory Board. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 Resolution on amendment of the Articles of Association. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 Approval of the system for remuneration of the Management Board members. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

.....
Date, signature(s) or finalisation of declaration within the meaning of section 126b of the German Civil Code (BGB)