

## **Declaration to the supplementary election to the Supervisory Board (agenda item 6)**

The Chairman of the Management Board, Dr. Axel Herberg, declared that if he will be elected to fill the remaining term of the current vacancy on the Supervisory Board of Gerresheimer AG at the Annual General Meeting dated April 29, 2010, he does not desire to be a candidate for Chairman of the Supervisory Board during such term. Dr. Axel Herberg would consider accepting such position during this term only in extraordinary, currently not foreseeable circumstances.

Gerresheimer AG

Management Board

Düsseldorf, April 7, 2010