

## NOTIFICATION

in accordance with Article 130 of the German Stock Corporation Act (AktG)

**The General Shareholders' Meeting of Gerresheimer AG voted to approve all agenda items**

Dusseldorf, April 29, 2010. The General Shareholders' Meeting of Gerresheimer AG voted to approve all agenda items. The General Shareholders' Meeting was chaired by Mr. Gerhard Schulze, Chairman of the Supervisory Board.

### Attendance:

Capital stock	31,400,000.00
Number of shares outstanding	31,400,000
Number of shares in attendance	19,881,737
Shares of capital stock	63,32 %

### Results of the votes:

	Valid votes submitted = Number of shares	Shares of capital stock this represents	Yes votes	No votes	Share of yes votes	Abstain
<b>item 2</b> Resolution on appropriation of the net earnings of Gerresheimer AG	19,469,329	62,00 %	19,320,636	148,693	99,24 %	412,408
<b>item 3</b> Resolution on formal approval of the actions of the members of the Management Board	19,618,758	62,48 %	18,428,575	1,190,183	93,93 %	262,979
<b>item 4</b> Resolution on formal approval of the actions of the members of the Supervisory Board	19,550,982	62,26 %	18,360,935	1,190,047	93,91 %	330,755
<b>item 5</b> Resolution on election of the auditor	19,881,455	63,32 %	19,881,193	262	~ 100,00 %	282

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<b>item 6</b>						
Resolution on supplementary election to the Supervisory Board	19,844,941	63,20 %	18,804,590	1,040,351	94,76 %	36,796
<b>item 7 R1</b>						
Resolution on amendment of the Articles of Association ref. ARUG	19,879,494	63,31 %	18,048,195	1,831,299	90,79 %	2,243
<b>item 7 R2</b>						
Resolution on amendment of the Articles of Association ref. remuneration of the Supervisory Board	19,879,244	63,31 %	18,046,114	1,833,130	90,78 %	2,493
<b>item 8</b>						
Resolution on approval of the system for remuneration of Management Board members	19,615,459	62,47 %	12,498,227	7,117,232	63,72 %	266,278

**Contact person for investors and analysts:**

Gerresheimer AG  
Frau Anke Linnartz  
Director Corporate Investor Relations  
Telefon: +49 211 6181-257  
Fax: +49 211 6181-121  
E-Mail: [gerresheimer.ir@gerresheimer.com](mailto:gerresheimer.ir@gerresheimer.com)