

**On the occasion of the Annual General Meeting in Düsseldorf on April 29, 2009, voting presence amounted to 59.44 % of the Company's authorized capital (representing 18,665,729 of the 31,400,000 shares outstanding).**

Voting regarding the items on the agenda (IOA) 2 to 6 has led to the following results:

**IOA 2: Appropriation of net earnings for the financial year 2008:**

99.99 % of votes in favor

**IOA 3: Approval of the actions of the Management Board members for the financial year 2008:**

100 % of votes in favor

**IOA 4: Approval of the actions of the Supervisory Board members for the financial year 2008:**

100 % of votes in favor

**IOA 5: Supplementary election to the Supervisory Board of Mr. Theodor Stuth, Auditor and Certified Tax Advisor, Neuss:**

100 % of votes in favor

**IOA 6: Election of the auditor for the financial year 2009:**

99.99% of votes in favor

Düsseldorf, April 29, 2009

## **Gerresheimer AG**

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