

**Declaration of the Management Board and Supervisory Board of
Gerresheimer AG on the recommendations of the "Government
Commission on the German Corporate Governance Code" according
to § 161 of the German Stock Corporation Act**

Since its last declaration of 14 September 2010, Gerresheimer AG has complied with the recommendations of the "Government Commission on the German Corporate Governance Code" as amended on 26 May 2010 with the exceptions stated in such declaration.

Gerresheimer AG will furtheron comply with the recommendations of the "Government Commission on the German Corporate Governance Code" as amended on 26 May 2010 with the following exceptions:

1. Item 4.2.5 of the Code (individualized reporting of Management Board remuneration)

In accordance with a resolution of the Shareholders' Meeting on 14 May 2007, the Company will not report Management Board remuneration on an individualized basis.

2. Item 6.6 of the Code (statement of the shareholdings of members of the Management Board and the Supervisory Board)

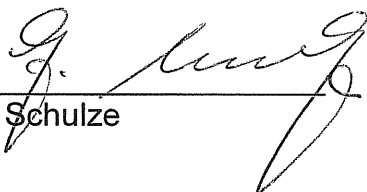
Over and above the legal requirements, no statement of the shareholdings or related financial instruments of the members of the Company's controlling bodies is published in the Corporate Governance report. The Company believes that compliance with the legal requirements creates sufficient transparency.

9 February 2011

GERRESHEIMER AG

For the Supervisory Board

Gerhard Schulze



For the Management Board

Uwe Röhrhoff

