

Amendment of the 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 September 4, 2013, Gerresheimer AG has complied with the recommendations of the "Government Commission on the German Corporate Governance Code" as amended on May 13, 2013 with the exception stated in such declaration.

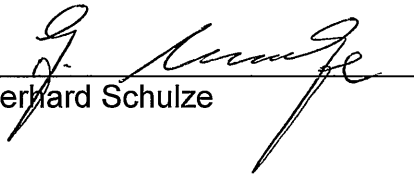
Gerresheimer AG currently complies with all recommendations of the "Government Commission on the German Corporate Governance Code" as amended on May 13, 2013.


May 22, 2014

GERRESHEIMER AG

For the Supervisory Board

For the Management Board


Gerhard Schulze


Uwe Röhrhoff