

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

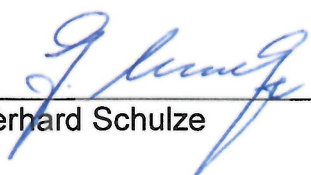
Since its last amended declaration on May 22, 2014 Gerresheimer AG has complied with all recommendations of the "Government Commission on the German Corporate Governance Code" as amended on May 13, 2013.

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

September 9, 2014

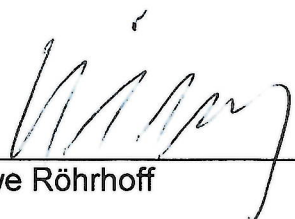
GERRESHEIMER AG

For the Supervisory Board



Gerhard Schulze

For the Management Board



Uwe Röhrhoff