

**Additional information on agenda item 4
of the Annual General Meeting on April 26, 2017
- Resolution on formal approval of the actions of the
members of the Supervisory Board -**

In financial year 2016, all members of the Supervisory Board took part in every meeting of the Supervisory Board.

In financial year 2016, all members of the Presiding Committee and of the Audit Committee took part in each meeting of the committees to which they belonged.

Gerresheimer AG, March 2017