

**Additional information on agenda item 5
of the Annual General Meeting on April 26, 2017
- Resolution on election of the auditor -**

Deloitte & Touche GmbH Wirtschaftsprüfungsgesellschaft, Duesseldorf, has been the auditor for Gerresheimer AG and the Gerresheimer Group since financial year 2009 (December 1, 2008 - November 30, 2009).

André Bedenbecker and René Kadlubowski first signed the auditor's report for financial year 2016 (December 1, 2015 - November 30, 2016).

Gerresheimer AG, March 2017