

NOTIFICATION in accordance with Section 130 of the German Stock Corporation Act (Aktiengesetz)

Annual General Meeting of Gerresheimer AG votes to approve all motions

Duesseldorf, April 26, 2017. The Annual General Meeting of Gerresheimer AG voted to approve all motions. The Annual General Meeting was chaired by Dr. Axel Herberg, Chairman of the Supervisory Board.

Attendance:

Capital stock	31,400,000.00 EUR
Number of shares issued	31,400,000
Number of shares represented (first amendment)	24,385,014
Percentage of capital stock	77,66 %

Voting results:

	Valid votes cast	Percentage of total capital stock	Votes for	Votes against	Percentage of votes for	Abstentions
TOP 2 Appropriation of the retained earnings of Gerresheimer AG	24,385,008	77.66 %	24,352,919	32,089	99.87 %	6
TOP 3 Formal approval of the actions of the members of the Management Board	24,277,801	77.32 %	23,765,652	512,149	97.89 %	98,813
TOP 4 Formal approval of the actions of the members of the Supervisory Board	24,035,788	76.55 %	23,523,594	512,194	97.87 %	349,226
TOP 5 Election of the auditor	24,344,714	77.53 %	24,264,209	80,505	99.67 %	40,300
TOP 6 New elections to the Supervisory Board						
6a) Election of Mrs. Andrea Abt	24,384,718	77.66 %	23,531,339	853,379	96.50 %	296
6b) Election of Mrs. Dr. Karin Dorrepaal	24,252,184	77.24 %	22,486,601	1,765,583	92.72 %	132,830
6c) Election of Mr. Dr. Axel Herberg	24,292,534	77.36 %	22,778,684	1,513,850	93.77 %	92,480

	Valid votes cast	Percentage of total capital stock	Votes for	Votes against	Percentage of votes for	Abstentions
6d) Election of Mr. Dr. Peter Noé	24,384,654	77.66 %	23,499,397	885,257	96.37 %	360
6e) Election of Mr. Theodor Stuth	24,384,631	77.66 %	23,459,670	924,961	96.21 %	383
6f) Election of Mr. Udo J. Vetter	24,203,764	77.08 %	22,407,965	1,795,799	92.58 %	181,250
TOP 7 Creation of new authorized capital with the possibility of exclusion of shareholders' subscription rights and corresponding amendment to section 4 (4) of the Articles of Association	24,384,614	77.66 %	21,152,663	3,231,951	86.75 %	3,231,951
TOP 8 New authorization to issue convertible bonds or warrant bonds (or combinations of such instruments) with the possibility of excluding shareholders' subscription rights, creation of new conditional capital and corresponding amendment of section 4 (5) of the Articles of Association	24,384,048	77.66 %	22,240,002	2,144,046	91.21 %	966

Further information:

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