

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 25, 2018. 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)	25,049,488
Percentage of capital stock	79.78 %

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	25,039,448	79.74 %	25,038,501	947	99.9962 %	10,040
TOP 3 Formal approval of the actions of the members of the Management Board	24,072,599	76.66 %	23,895,908	176,691	99.2660 %	959,231
TOP 4 Formal approval of the actions of the members of the Supervisory Board	24,090,332	76.72 %	23,642,973	447,359	98.1430 %	959,156
TOP 5 Election of the auditor	24,102,907	76.76 %	24,050,852	52,055	99.7840 %	946,581

Further information:

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