

**Additional information on agenda item 4
of the Annual General Meeting on April 25, 2018
- Resolution on formal approval of the actions of the
members of the Supervisory Board -**

With the exception of Seppel Kraus and Heike Arndt, who were each unable to attend one meeting of the Supervisory Board and gave the reasons for their absence, all members of the Supervisory Board attended all the meetings of the Supervisory Board in the financial year 2017 and participated in the two written circular resolutions.

With the exception of Dr. Axel Herberg, who was unable to attend one meeting of the Audit Committee, giving reasons for his absence, all committee members attended all meetings of the Supervisory Board committees and participated in the written circular resolution of the Audit Committee in the financial year 2017.

Gerresheimer AG, March 2018