Gerresheimer AG approves dividend and elects new Supervisory Board members at the Annual General Meeting

Düsseldorf, April 26, 2012 – A EUR 0.60 dividend per share was approved at the Annual General Meeting of Gerresheimer AG, a leading partner to the pharma and healthcare industry, which was held today in Düsseldorf. A strong set of results was reported for the 2011 financial year at the AGM, where shareholders elected six shareholder representatives to the Supervisory Board, including new members Dr. Karin Dorrepaal and Dr. Peter Noé. At its meeting today, the Supervisory Board re-elected Gerhard Schulze as its chairman.

“We achieved strong growth in revenues and profits in 2011. Our acquisition of the Brazilian market leader for pharmaceutical plastic packaging made a positive contribution to this development. After getting off to a good start in the 2012 financial year, we made a further acquisition to improve our position in the emerging markets. Neutral Glass is our first production facility in the growth market of India. We intend to drive growth in the emerging markets over the next few years and consolidate our position in Europe and North America. This will be achieved by way of both organic growth and further acquisitions,” summarized Uwe Röhrhoff, Chief Executive Officer of Gerresheimer AG, at the Annual General Meeting.

A dividend of EUR 0.60 per share will be paid on April 27, 2012. Dividend income is tax-free for shareholders based in Germany. Last year the dividend was EUR 0.50 per share.

The following resolutions were passed at the Annual General Meeting with a share capital representation of 70.71 percent:

ITEM 2: Appropriation of net retained earnings for the financial year 2011:
Votes in favor 99.99 percent

ITEM 3: Formal approval of the actions of the members of the Management Board in the financial year 2011:
Votes in favor 99.95 percent

ITEM 4: Formal approval of the actions of the members of the Supervisory Board in the financial year 2011:
Votes in favor 99.95 percent
ITEM 5: Election of the auditor for the financial year 2012:
   Votes in favor 99.90 percent

ITEM 6: New election of the Supervisory Board effective from April 26, 2012.
   Dr. Karin Dorrepaal, votes in favor 97.69 percent
   Dr. Peter Noé, votes in favor 97.69 percent
   Mr. Hans Peter Peters, votes in favor 99.95 percent
   Mr. Gerhard Schulze, votes in favor 98.68 percent
   Mr. Theodor Stuth, votes in favor 97.68 percent
   Mr. Udo J. Vetter, votes in favor 96.45 percent

ITEM 7: Authorization of the Management Board to increase the capital stock (authorized capital).
   Votes in favor 92.06 percent

ITEM 8: Authorization to issue convertible or warrant bonds:
   Votes in favor 92.28 percent

You can find the annual general meeting speech here:

About Gerresheimer

Gerresheimer is an internationally leading manufacturer of high-quality specialty products made of glass and plastic for the global pharma and healthcare industry. Our comprehensive portfolio of products extends from pharmaceutical vials to complex drug delivery systems such as syringe systems, insulin pens and inhalers for safe medication dosage and application. Together with our partners, we develop solutions which set standards and have role model status in their respective market sectors.

Our Group realizes revenues of around one billion euros and has more than 10,000 employees at 47 locations in Europe, North and South America and Asia. We use first-rate technologies, convincing innovations and targeted investments to systematically consolidate our strong market position.

You can read the online annual report at:
http://annualreport2011.gerresheimer.com

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