NOTIFICATION
in accordance with Article 130 of the German
Stock Corporation Act (AktG)

The General Shareholders’ Meeting of Gerresheimer AG voted to approve
all agenda items

Dusseldorf, April 29, 2010. The General Shareholders’ Meeting of Gerresheimer AG voted to
approve all agenda items. The General Shareholders’ Meeting was chaired by Mr. Gerhard
Schulze, Chairman of the Supervisory Board.

Attendance:

Capital stock 31,400,000.00
Number of shares outstanding 31,400,000
Number of shares in attendance 19,881,737
Shares of capital stock 63,32 %

Results of the votes:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Valid votes submitted</th>
<th>Shares of capital stock this represents</th>
<th>Yes votes</th>
<th>No votes</th>
<th>Share of yes votes</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Resolution on appropriation of the net earnings of Gerresheimer AG</td>
<td>19,469,329</td>
<td>62,00 %</td>
<td>19,320,636</td>
<td>148,693</td>
<td>99,24 %</td>
<td>412,408</td>
</tr>
<tr>
<td>3</td>
<td>Resolution on formal approval of the actions of the members of the Management Board</td>
<td>19,618,758</td>
<td>62,48 %</td>
<td>18,428,575</td>
<td>1,190,183</td>
<td>93,93 %</td>
<td>262,979</td>
</tr>
<tr>
<td>4</td>
<td>Resolution on formal approval of the actions of the members of the Supervisory Board</td>
<td>19,550,982</td>
<td>62,26 %</td>
<td>18,360,935</td>
<td>1,190,047</td>
<td>93,91 %</td>
<td>330,755</td>
</tr>
<tr>
<td>5</td>
<td>Resolution on election of the auditor</td>
<td>19,881,455</td>
<td>63,32 %</td>
<td>19,881,193</td>
<td>262</td>
<td>~ 100,00 %</td>
<td>282</td>
</tr>
</tbody>
</table>
item 6
Resolution on supplementary election to the Supervisory Board
19,844,941  63,20 %  18,804,590  1,040,351  94,76 %  36,796

item 7 R1
Resolution on amendment of the Articles of Association ref. ARUG
19,879,494  63,31 %  18,048,195  1,831,299  90,79 %  2,243

item 7 R2
Resolution on amendment of the Articles of Association ref. remuneration of the Supervisory Board
19,879,244  63,31 %  18,046,114  1,833,130  90,78 %  2,493

item 8
Resolution on approval of the system for remuneration of Management Board members
19,615,459  62,47 %  12,498,227  7,117,232  63,72 %  266,278

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