On the occasion of the Annual General Meeting in Düsseldorf on May 23, 2008, voting presence amounted to 59.01 % of the company’s issued share capital (representing 18,529,784 of the 31,400,000 shares outstanding).

Voting regarding the items on the agenda (IOA) 2 to 7 has led to the following results:

**IOA 2:** Appropriation of net earnings for the financial year 2006/2007: 99.99 % approval

**IOA 3:** Formal approval of the actions of the members of the Management Board for the financial year 2006/2007: 100.00 % approval

**IOA 4:** Formal approval of the actions of the members of the Supervisory Board for the financial year 2006/2007: 99.99 % approval

**IOA 5:** Supplementary election to the Supervisory Board: election of Mr Gerhard Schulze, Mönchengladbach, Diplom-Betriebswirt, as Chairman of the Supervisory Board: 99.17 % approval

**IOA 6:** Election of the auditor for the financial year 2007/2008: 100.00 % approval

**IOA 7:** Authorization to issue convertible bonds and warrant bonds and to exclude the subscription right and at the same time creation of conditional capital and corresponding amendment of the Articles of Association: 98.24 % approval

Düsseldorf, May 23, 2008

Gerresheimer AG

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