

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, June 06, 2019. 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)	25,433,838
Percentage of capital stock	81.00 %

Voting results:

	Valid votes cast	Percentage of total capital stock	Votes for	Votes against	Percentage of votes for	Abstentions
TOP 2 Appropriation of retained earnings of Gerresheimer AG	25,428,394	80.98 %	25,426,158	2,236	99.9912 %	5,444
TOP 3 Formal approval of the actions of the members of the Management Board	25,386,478	80.85 %	25,253,543	132,935	99.4764 %	47,360
TOP 4 Formal approval of the actions of the members of the Supervisory Board	24,865,071	79.19 %	20,290,914	4,574,157	81.6041 %	568,767
TOP 5 Election of the auditor	25,338,164	80.69 %	25,267,448	70,716	99.7209 %	95,674
TOP 6 Revision of Supervisory Board remuneration and amendment of the Articles of Association	25,427,613	80.98 %	25,084,565	343,048	98.6509 %	6,225
TOP 7 Creation of new authorized capital with the possibility of exclusion of shareholders' subscription rights and corresponding amendment to section 4 (4) of the Articles of Association	25,433,427	81.00 %	23,253,775	2.179.652	91.4300 %	411

<p>TOP 8</p> <p>New authorization to issue convertible bonds or warrant bonds (or combinations of such instruments) with the possibility of excluding shareholders' subscription rights, creating new conditional capital and correspondingly amending section 4 (5) of the Articles of Association</p>	25,433,097	81.00 %	25,019,231	413,866	98.3727 %	741
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Further information:

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