

## Voting Results

Item 2	Resolution on appropriation of the retained earnings of Gerresheimer AG - accepted
27,013,329	Casted valid votes (= 86.03 % of the share capital)
26,776,046	Yes votes 99.12 %
237,283	No votes 0.88 %
Item 3	Resolution on formal approval of the actions of the members of the Management Board - accepted
26,984,846	Casted valid votes (= 85.94 % of the share capital)
26,756,456	Yes votes 99.15 %
228,390	No votes 0.85 %
Item 4	Resolution on formal approval of the actions of the members of the Supervisory Board - accepted
26,177,137	Casted valid votes (= 83.37 % of the share capital)
25,243,012	Yes votes 96.43 %
934,125	No votes 3.57 %
Item 5	Resolution on election of the auditor - accepted
27,012,979	Casted valid votes (= 86.03 % of the share capital)
26,809,429	Yes votes 99.25 %
203,550	No votes 0.75 %
Item 6	Resolution on amendment of section 16 (2) of the Articles of Association - accepted
27,012,711	Casted valid votes (= 86.03 % of the share capital)
27,012,525	Yes votes 99.99 %
186	No votes 0.01 %