

GESCO AG – Annual General Meeting on 21 July 2011



Attendance and voting results

Of the GESCO AG authorised capital amounting to € 7,859,800.00, divided into 3,023,000 bearer shares, 1,181,991 shares were present at the Annual General Meeting with just as many votes. This corresponds to 39.10 % of the company's authorised capital. Proposals for resolutions made by the Executive and Supervisory Boards or by the Supervisory Board, as published in the electronic version of the German Federal Gazette on 9 June 2011, were to be voted on.

	Number of shares for which valid votes were cast		Yes-votes		No-votes		Abstentions	Resolution
Item on the agenda	Absolute	In % of authorised capital	Absolute	In % of authorised capital	Absolute	In % of authorised capital	Absolute	
2. Appropriation of net profits	1,181,546	39.09%	1,181,411	99.99%	135	0.01%	445	accepted
3. Approval of the actions of the Executive Board	1,166,753	38.60%	1,166,753	100,00%	0	0,00%	238	accepted
4. Approval of the actions of the Supervisory Board	1,175,253	38.88%	1,175,253	100,00%	0	0,00%	238	accepted
5. Choosing the auditor	1,180,556	39.05%	1,180,496	99.99%	60	0.01%	1,435	accepted
6. Conversion of bearer into registered shares	1,180,781	39.06%	1,179,836	99.92%	945	0.08%	1,210	accepted