

GESCO AG – Annual General Meeting on 30 August 2012



Attendance and voting results

Of the GESCO AG authorised capital amounting to € 8,645,000.00, divided into 3,325,000 registered shares, 1,631,221 shares were present at the Annual General Meeting with just as many votes. This corresponds to 49.06 % 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 German Federal Gazette on 18 July 2012, were to be voted on.

Item on the agenda	Number of shares for which valid votes were cast		Yes-votes		No-votes		Abstentions	Resolution
	Absolute	In % of authorised capital	Absolute	In % of authorised capital	Absolute	In % of authorised capital	Absolute	
2. Appropriation of net profits	1,628,684	48.98%	1,628,477	99.99%	207	0.01%	2,537	accepted
3. Approval of the actions of the Executive Board	1,609,536	48.41%	1,609,111	99.97%	425	0.03%	3,685	accepted
4. Approval of the actions of the Supervisory Board	1,567,612	47.15%	1,567,187	99.97%	425	0.03%	57,109	accepted
5. Choosing the auditor	1,622,216	48.79%	1,621,531	99.96%	685	0.04%	9,005	accepted
6. Authorised capital	1,605,837	48.30%	1,588,256	98.91%	17,581	1.09%	25,384	accepted