



Annual General Meeting of GESCO AG
on 18 August 2015 in Wuppertal

Voting results

Point 2	<p>Resolution on the appropriation of retained profit for financial year 2014/2015</p> <p>1,615,157 shares for which valid votes were submitted (= 48.576 % of share capital)</p> <p>1,612,363 yes votes 99.827 % 2,794 no votes 0.173 % 6,172 abstentions</p>	accepted
Point 3	<p>Resolution on the approval of the actions of the Executive Board for financial year 2014/2015</p> <p>1,592,362 shares for which valid votes were submitted (= 47.891 % of share capital)</p> <p>1,589,798 yes votes 99.839 % 2,564 no votes 0.161 % 7,967 abstentions</p>	accepted
Point 4	<p>Resolution on the approval of the actions of the Supervisory Board for financial year 2014/2015</p> <p>1,158,110 shares for which valid votes were submitted (= 34.830 % of share capital)</p> <p>1,077,831 yes votes 93.068 % 80,279 no votes 6.932 % 8,530 abstentions</p>	accepted
Point 5	<p>Appointment of an auditor for the annual and consolidated financial statements 2015/2016</p> <p>1,612,224 shares for which valid votes were submitted (= 48.488 % of share capital)</p> <p>1,530,611 yes votes 94.938 % 81,613 no votes 5.062 % 9,105 abstentions</p>	accepted
Point 6.1	<p>Election of the Supervisory Board – Mr. Stefan Heimöller</p> <p>1,555,485 shares for which valid votes were submitted (= 46.782 % of share capital)</p> <p>1,438,434 yes votes 92.475 % 117,051 no votes 7.525 % 65,844 abstentions</p>	accepted
Point 6.2	<p>Election of the Supervisory Board – Mr. Klaus Möllerfriedrich</p> <p>1,588,936 shares for which valid votes were submitted (= 47.788 % of share capital)</p> <p>1,459,038 yes votes 91.825 % 129,898 no votes 8.175 % 32,393 abstentions</p>	accepted

Point 6.3	Election of the Supervisory Board – Mrs. Dr Nanna Rapp 1,586,142 shares for which valid votes were submitted (= 47.704 % of share capital) 1,564,471 yes votes 98.634 % 21,671 no votes 1.366 % 35,187 abstentions	accepted
Point 7	Resolution on the creation of new authorised capital 1,613,631 shares for which valid votes were submitted (= 48.530 % of share capital) 1,602,890 yes votes 99.334 % 10,741 no votes 0.666 % 7,698 abstentions	accepted
Point 8	Resolution on the authorisation to acquire treasury shares 1,548,974 shares for which valid votes were submitted (= 46.586 % of share capital) 1,536,106 yes votes 99.169 % 12,868 no votes 0.831 % 72,355 abstentions	accepted
Point 9	Resolution on the authorisation to conclude a profit and loss transfer agreement 1,614,298 shares for which valid votes were submitted (= 48.550 % of share capital) 1,609,593 yes votes 99.709 % 4,705 no votes 0.291 % 7,031 abstentions	accepted