

GESCO AG – Annual General Meeting on 2 September 2010

Attendance and voting results

Of the GESCO AG authorised capital amounting to € 7,859,800.00, divided into 3,023,000 bearer shares, 1,089,980 shares were present at the Annual General Meeting with just as many votes. This corresponds to 36.06 % 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 electronic version of the German Federal Gazette on 22 July 2010, 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	% of total	Absolute	% of total	Absolute	
2.	Appropriation of net profits	1,089,935	36.05%	1,089,657	99.97%	278	0.03%	45	Accepted
3.	Approval of the actions of the Executive Board	1,075,198	35.57%	1,075,141	99.99%	57	0.01%	782	Accepted
4.	Approval of the actions of the Supervisory Board	1,068,002	35.33%	1,067,696	99.97%	306	0.03%	977	Accepted
5.	Choosing the auditor	1,047,188	34.64%	1,007,052	96.17%	40,136	3.83%	42,791	Accepted
6.	Approving the system of Executive Board remuneration	1,084,540	35.88%	1,001,554	92.35%	82,986	7.65%	5,439	Accepted
7.1	Election to the Supervisory Board: Mr. Back	1,087,117	35.96%	1,045,886	96.21%	41,231	3.79%	2,862	Accepted
7.2	Election to the Supervisory Board: Mr. Möllerfriedrich	1,087,882	35.99%	1,028,210	94.51%	59,672	5.49%	2,097	Accepted
7.3	Election to the Supervisory Board: Mr. Rosenthal	1,075,554	35.58%	1,034,672	96.20%	40,882	3.80%	14,425	Accepted
8.	Acquisition of own shares	1,057,823	34.99%	968,290	91.54%	89,533	8.46%	32,156	Accepted
9.	Change to the profit transfer agreement	1,088,291	36.00%	1,087,999	99.97%	292	0.03%	1,688	Accepted
10.	Amendment to the Articles of Association	1,089,136	36.03%	1,089,076	99.99%	57	0.01%	843	Accepted