

GESCO AG – Annual General Meeting on 25 July 2013

Attendance and voting results



Of the GESCO AG authorised capital amounting to € 8,645,000.00, divided into 3,325,000 registered shares, 1,439,201 shares were present at the Annual General Meeting with just as many votes. This corresponds to 43.28 % 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 13 June 2013, 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	1.435.432	43,17%	1.435.091	99,98%	341	0,02%	3.769	accepted
3. Approval of the actions of the Executive Board	1.416.152	42,59%	1.415.867	99,98%	285	0,02%	4.049	accepted
4. Approval of the actions of the Supervisory Board	1.428.565	42,96%	1.427.979	99,96%	586	0,04%	4.136	accepted
5. Choosing the auditor	1.428.402	42,96%	1.416.266	99,15%	12.136	0,85%	10.799	accepted
6. Election of a new member of the supervisory board	1.362.735	40,98%	1.300.709	95,45%	62.026	4,55%	76.466	accepted