



Annual General Meeting of GESCO AG  
on 28 August 2014 in Wuppertal

## Voting results

Point 2	<p>Resolution on the appropriation of retained profit for financial year 2013/2014</p> <p>1,358,176 shares for which valid votes were submitted (= 40.84 % of share capital)</p> <p>1,357,546 yes votes 99.954 % 630 no votes 0.046 % 3,036 abstentions</p>	accepted
Point 3	<p>Resolution on the approval of the actions of the Executive Board for financial year 2013/2014</p> <p>1,337,149 shares for which valid votes were submitted (= 40.215 % of share capital)</p> <p>1,335,784 yes votes 99.898 % 1,365 no votes 0.102 % 3,063 abstentions</p>	accepted
Point 4	<p>Resolution on the approval of the actions of the Supervisory Board for financial year 2013/2014</p> <p>898,227 shares for which valid votes were submitted (= 27.014 % of share capital)</p> <p>887,596 yes votes 98.816 % 10,631 no votes 1.184 % 2,696 abstentions</p>	accepted
Point 5	<p>Appointment of an auditor for the annual and consolidated financial statements 2014/2015</p> <p>1,355,033 shares for which valid votes were submitted (= 40.753 % of share capital)</p> <p>1,353,001 yes votes 99.850 % 2,032 no votes 0.150 % 6,179 abstentions</p>	accepted
Point 6	<p>Resolution on the approval of the amendment of the existing profit and loss transfer agreement with MAE Maschinen- und Apparatebau Götzen GmbH</p> <p>1,356,608 shares for which valid votes were submitted (= 40.800 % of share capital)</p> <p>1,356,168 yes votes 99.968 % 440 no votes 0.032 % 4,604 abstentions</p>	accepted