

GESCO AG

Annual General Meeting on 27 August 2009 in the Stadthalle Wuppertal

Presence of voting rights:

| | | |
|----------------|----------------|--|
| Shares in €: | Voting rights: | Subscribed capital entitled to vote (percent): |
| € 2,626,465.40 | 1,010,179 | 33.42 % |

Voting results:

| Agenda | Yes-votes | | No-votes | | Abstention | |
|---|-----------|--------|----------|-------|------------|-------|
| | No. | % | No. | % | No. | % |
| 1. Presentation of financial statements | - | - | - | - | - | - |
| 2. Appropriation of retained profit | 1,006,629 | 99.6 % | 900 | 0.1 % | 2,650 | 0.3 % |
| 3. Approval Executive Board | 938,661 | 92.9 % | 68,338 | 6.8 % | 3,180 | 0.3 % |
| 4. Approval Supervisory Board | 938,247 | 92.9 % | 68,738 | 6.8 % | 3,194 | 0.3 % |
| 5. Authorisation to buy own shares | 1,005,170 | 99,5 % | 1,984 | 0.2 % | 3,025 | 0.3 % |
| 6. Appointment of the auditors | 1,006,035 | 99,6 % | 960 | 0.1 % | 3,184 | 0.3 % |