GILDEMEISTER Aktiengesellschaft Bielefeld

111th Annual General Meeting
Announcement of the voting results (article 130 para. 6 German Stock Corporation Act (AktG))

together.

innovative.

global.
GILDEMEISTER Annual General Meeting 2013

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital stock</td>
<td>156,437,431.80 €</td>
</tr>
<tr>
<td>Number of shares issued</td>
<td>60,168,243</td>
</tr>
<tr>
<td>Number of shares entitled to vote</td>
<td>58,363,195</td>
</tr>
<tr>
<td>Number of represented shares</td>
<td>27,165,766</td>
</tr>
<tr>
<td>Portion of shares of voting capital stock</td>
<td>46.55 %</td>
</tr>
</tbody>
</table>
## Voting Results

**GILDEMEISTER Annual General Meeting 2013**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Yes votes</th>
<th>Yes votes in %</th>
<th>No votes</th>
<th>Abstentions</th>
</tr>
</thead>
<tbody>
<tr>
<td>ITEM 2:</td>
<td>Appropriation of net retained profits</td>
<td>26,743,153</td>
<td>99.19%</td>
<td>217,289</td>
<td>205,324</td>
</tr>
<tr>
<td>ITEM 3:</td>
<td>Ratification of acts of the Executive Board</td>
<td>26,299,225</td>
<td>96.85%</td>
<td>854,503</td>
<td>11,438</td>
</tr>
<tr>
<td>ITEM 4:</td>
<td>Ratification of acts of the Supervisory Board</td>
<td>13,125,093</td>
<td>93.89%</td>
<td>854,868</td>
<td>1,091,388</td>
</tr>
<tr>
<td>ITEM 5a:</td>
<td>Election of the members of the Supervisory Board – Prof. Dr.-Ing. Raimund Klinkner</td>
<td>22,130,270</td>
<td>81.64%</td>
<td>4,975,823</td>
<td>59,073</td>
</tr>
<tr>
<td>ITEM 5b:</td>
<td>Election of the members of the Supervisory Board – Prof. Dr. Edgar Ernst</td>
<td>26,043,213</td>
<td>96.08%</td>
<td>1,062,491</td>
<td>59,462</td>
</tr>
<tr>
<td>ITEM 5c:</td>
<td>Election of the members of the Supervisory Board – Dr.-Ing. Masahiko Mori</td>
<td>21,306,951</td>
<td>78.61%</td>
<td>5,796,325</td>
<td>61,890</td>
</tr>
<tr>
<td>ITEM 5d:</td>
<td>Election of the members of the Supervisory Board – Ulrich Hocker</td>
<td>26,945,746</td>
<td>99.27%</td>
<td>196,878</td>
<td>22,542</td>
</tr>
<tr>
<td>ITEM 5e:</td>
<td>Election of the members of the Supervisory Board – Hans Henning Offen</td>
<td>21,189,548</td>
<td>78.10%</td>
<td>5,941,181</td>
<td>34,437</td>
</tr>
<tr>
<td>ITEM 5f:</td>
<td>Election of the members of the Supervisory Board – Prof. Dr.-Ing. Berend Denkena</td>
<td>27,002,972</td>
<td>99.45%</td>
<td>148,046</td>
<td>14,148</td>
</tr>
<tr>
<td>ITEM 6:</td>
<td>Change of corporate name and related amendment of the Articles of Association</td>
<td>25,268,435</td>
<td>94.09%</td>
<td>1,586,256</td>
<td>310,425</td>
</tr>
<tr>
<td>ITEM 7:</td>
<td>Appointment of the auditors</td>
<td>25,169,955</td>
<td>92.74%</td>
<td>1,970,319</td>
<td>24,892</td>
</tr>
</tbody>
</table>