



GILDEMEISTER Aktiengesellschaft Bielefeld

ISIN-Code: DE0005878003

Security Code Number (WKN): 587800

**108<sup>th</sup> Annual General Meeting**

Announcement of the voting results (article 130  
para. 6 German Stock Corporation Act (AktG))

**GILDEMEISTER**

Attendance of the  
GILDEMEISTER Annual General Meeting 2010

Capital stock	<b>118,513,207.80 €</b>
Number of shares outstanding	<b>45,582,003 units</b>
Number of shares in attendance	<b>16,419,784 units</b>
Shares of capital stock	<b>36.02 %</b>

## Results of the votes of the GILDEMEISTER Annual General Meeting 2010

	Valid votes submitted = Number of shares	Shares of capital stock this represents	Yes votes	No votes	Share of Yes votes
ITEM 2: <b>Appropriation of net retained profits</b>	16,376,042	35.93 %	16,349,588	26,454	99.84 %
ITEM 3: <b>Ratification of acts taken by members of the Executive Board</b>	15,699,287	34.44 %	15,209,356	489,931	96.88 %
ITEM 4: <b>Ratification of acts taken by members of the Supervisory Board</b>	14,096,284	30.93 %	12,862,855	1,233,429	91.25 %
ITEM 5: <b>Appointment of the auditor</b>	16,346,348	35.86 %	16,208,966	137,382	99.16 %
ITEM 6: <b>Authorization to purchase and use the Company's own shares and to exclude pre-emptive rights</b>	16,157,210	35.45 %	15,569,668	587,542	96.36 %
ITEM 7: <b>Amendments to the Articles of Association related to the Annual General Meeting</b>	16,409,719	36.00 %	16,385,263	24,456	99.85 %
ITEM 8: <b>Approving the system for compensating members of the Executive Board</b>	16,212,687	35.57 %	15,319,041	893,646	94.49 %
ITEM 9: <b>Amending the object of the company</b>	16,411,611	36.00 %	16,387,239	24,372	99.85 %
ITEM 10: <b>Creation of new authorized capital and the related amendment to the Articles of Association</b>	16,372,649	35.92 %	14,584,923	1,787,726	89.08 %
ITEM 11A: <b>Supplementary election to the Supervisory Board Prof. Dr. Edgar Ernst</b>	16,411,243	36.00 %	16,322,705	88,538	99.46 %
ITEM 11B: <b>Supplementary election to the Supervisory Board Ulrich Hocker</b>	16,411,243	36.00 %	16,249,204	161,883	99.01 %

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