



Annual General Meeting of Deufol AG
July 4, 2012, 10.00 a.m., Hofheim, Germany

Voting results

	Agenda item	Number of shares with valid votes	in % of the statutory share capital	Number of abstentions	Voting No	Voting Yes	Yes-Votes in % of valid votes
Item 2	Appropriation of net income	26,566,995	60.69	1,125	9,696	26,557,299	99.9635
Item 3.1	Discharge of the Executive Board (Mr. Bargende)	25,243,035	57.67	1,325,085	28,812	25,214,223	99.8859
Item 3.2	Discharge of the Executive Board (Mr. Fey)	25,243,035	57.67	1,325,085	30,812	25,212,223	99.8779
Item 3.3	Discharge of the Executive Board (Mr. Hübner)	2,054,163	4.69	1,299,125	205,422	1,848,741	89.9997
Item 3.4	Discharge of the Executive Board (Dr. Blaschke)	26,434,095	60.39	4,225	174,775	26,259,320	99.3388
Item 4.1	Discharge of the Supervisory Board (Mr. Melzer)	25,237,496	57.65	1,330,624	55,737	25,181,759	99.7792
Item 4.2	Discharge of the Supervisory Board (Mr. Olivier)	25,265,495	57.72	1,302,625	181,266	25,084,229	99.2826
Item 4.3	Discharge of the Supervisory Board (Prof. Dr. König)	25,265,495	57.72	1,302,625	181,626	25,083,869	99.2811
Item 4.4	Discharge of the Supervisory Board (Mr. Matthias)	25,265,395	57.72	1,302,725	181,266	25,084,129	99.2826
Item 5	Election of the auditors	26,563,220	60.68	4,900	10,331	26,552,889	99.9611
Item 6	Conversion into a SE	26,559,695	60.68	8,425	257,429	26,302,266	99.0308
Item 7	Amendment rules of procedure	26,557,670	60.67	10,450	55,281	26,502,389	99.7918