

Annual General Meeting of Deufol SE

July 2, 2013, 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	25,869,437	59,10	130,172	313,636	25,555,801	98.7876
Item 3	Discharge of the Executive Board	2,588,152	5,91	66,825	220,432	2,367,720	91.483
Item 4	Discharge of the Supervisory Board	25,928,064	59,23	71,545	263,932	25,664,132	98.9821
Item 5	Discharge of the Managing Directors	2,584,471	5,90	70,506	216,506	2,367,965	91.6228
Item 6	Discharge of the Administrative Board	2,580,021	5,89	74,956	259,936	2,320,085	89.925
Item 7	Election of the auditors	25,880,031	59,12	119,578	89,742	25,790,289	99.6532
Item 8	Election of the Administrative Board						
Item 8a	Detlef W. Hübner	25,855,341	59,07	144,268	183,189	25,672,152	99.2915
Item 8b	Dr. Tillmann Blaschke	25,865,996	59,09	133,613	182,080	25,683,916	99.2961
Item 8c	Dennis Hübner	25,886,551	59,14	113,058	249,139	25,637,412	99.0376
Item 8d	Helmut Olivier	25,883,020	59,13	116,589	148,103	25,734,917	99.4278
Item 8e	Prof. Dr. Wolfgang König	25,882,921	59,13	116,688	137,494	25,745,427	99.4688
Item 8f	Wulf Matthias	25,821,383	58,99	178,226	73,991	25,747,392	99.7135
Item 8g	Dr. Helmut Göring	25,825,948	59,00	173,661	86,151	25,739,797	99.6664
Item 8h	Axel Wöltjen	25,796,518	58,93	203,091	149,683	25,646,835	99.4198
Item 8i	Marc Hübner (substitute member)	25,825,148	59,00	174,461	168,287	25,656,861	99.3484
Item 9	Changes to the rules of procedure for the AGM	25,753,829	58,83	245,780	3,665	25,750,164	99.9858