

Voting Results

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| Item 2 | Resolution on appropriation of the retained earnings of Gerresheimer AG - accepted |
| | 24,851,623 Casted valid votes (= 79.15 % of the share capital) |
| | 24,850,847 Yes votes 99.99 % |
| | 776 No votes 0.01 % |
| Item 3 | Resolution on formal approval of the actions of the members of the Management Board - accepted |
| | 24,819,428 Casted valid votes (= 79.04 % of the share capital) |
| | 24,819,010 Yes votes 99.99 % |
| | 418 No votes 0.01 % |
| Item 4 | Resolution on formal approval of the actions of the members of the Supervisory Board - accepted |
| | 24,316,688 Casted valid votes (= 77.44 % of the share capital) |
| | 22,188,903 Yes votes 91.25 % |
| | 2,127,785 No votes 8.75 % |
| Item 5 | Resolution on election of the auditor - accepted |
| | 24,849,604 Casted valid votes (= 79.14 % of the share capital) |
| | 24,149,195 Yes votes 97.18 % |
| | 700,409 No votes 2.82 % |
| Item 6 | Resolution on approval of the remuneration system for Management Board members - accepted |
| | 24,848,547 Casted valid votes (= 79.14 % of the share capital) |
| | 22,463,013 Yes votes 90.40 % |
| | 2,385,534 No votes 9.60 % |
| Item 7 | Resolution on remuneration of Supervisory Board members - accepted |
| | 24,661,158 Casted valid votes (= 78.54 % of the share capital) |
| | 24,652,963 Yes votes 99.97 % |
| | 8,195 No votes 0.03 % |
| Item 8 | Resolution on the creation of new authorized capital I with the possibility of exclusion of shareholders' subscription rights and corresponding amendment to section 4 (4) of the Articles of Association and authorization of the Supervisory Board to amend the Articles of Association - accepted |
| | 24,849,863 Casted valid votes (= 79.14 % of the share capital) |
| | 23,807,288 Yes votes 95.80 % |
| | 1,042,575 No votes 4.20 % |
| Item 9 | Resolution on the creation of new authorized capital II with the possibility of exclusion of shareholders' subscription rights and corresponding amendment to section 4 (5) of the Articles of Association and authorization of the Supervisory Board to amend the Articles of Association - accepted |
| | 24,849,673 Casted valid votes (= 79.14 % of the share capital) |
| | 23,982,069 Yes votes 96.51 % |
| | 867,604 No votes 3.49 % |