

30th Annual General Meeting of RHI AG

Voting results

At the beginning of the 30th Annual General Meeting on 28 May 2009 89 shareholders were present, representing 19,557,849 shares (votes). This corresponds to 52% of the share capital of 37,927,039 shares.

The results of the votes on the individual agenda items were as follows (short form, see invitation):

Agenda item 2

Resolution on the allocation of accumulated profit 2008

Presence:	121 shareholders with	21,111,283 shares (votes)
Pro:	101 shareholders with	18,970,996 shares (votes)
Contra:	20 shareholders with	2,140,287 shares (votes)
Abstentions:	0 shareholders with	0 shares (votes)

Agenda item 3a

Resolution on the discharge of the members of the Board of Management for 2008

Presence:	124 shareholders with	21,111,371 shares (votes)
Pro:	122 shareholders with	21,110,175 shares (votes)
Contra:	2 shareholders with	1,196 shares (votes)
Abstentions:	0 shareholders with	0 shares (votes)

Agenda item 3b

Resolution on the discharge of the members of Supervisory Board for 2008

Presence:	124 shareholders with	21,110,161 shares (votes)
Pro:	122 shareholders with	21,108,965 shares (votes)
Contra:	2 shareholders with	1,196 shares (votes)
Abstentions:	0 shareholder with	0 shares (votes)

Agenda item 4

Resolution on the remuneration of the members of the Supervisory Board for 2008

Presence:	125 shareholders with	21,111,473 shares (votes)
Pro:	84 shareholders with	19,434,009 shares (votes)
Contra:	37 shareholders with	10,854 shares (votes)
Abstentions:	4 shareholders with	1,666,610 shares (votes)

Agenda item 5

Appointment of the Chartered Accountants for the financial year 2009

Presence:	125 shareholders with	21,111,364 shares (votes)
Pro:	124 shareholders with	21,096,364 shares (votes)
Contra:	1 shareholders with	15,000 shares (votes)
Abstentions:	0 shareholders with	0 shares (votes)

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Agenda item 6

Resolution on the authorization of the Company to acquire own shares

Presence:	122 shareholders with	21,113,793 shares (votes)
Pro:	122 shareholders with	21,113,793 shares (votes)
Contra:	0 shareholders with	0 shares (votes)
Abstentions:	2 shareholders with	0 shares (votes)

Agenda item 7

No proposal (with respect to this item of the Agenda) was submitted.

Agenda item 8

Resolution on an amendment to the Articles of Association

Presence:	125 shareholders with	21,094,273 shares (votes)
Pro:	124 shareholders with	21,079,273 shares (votes)
Contra:	0 shareholders with	0 shares (votes)
Abstentions:	1 shareholder with	15,000 shares (votes)

Agenda item 9

Election to the Supervisory Board

Presence:	125 shareholders with	21,093,862 shares (votes)
Pro:	124 shareholders with	21,078,862 shares (votes)
Contra:	1 shareholder with	15,000 shares (votes)
Abstentions:	0 shareholders with	0 shares (votes)