

## 31<sup>st</sup> Annual General Meeting of RHI AG

### Voting results

At the beginning of the 31<sup>st</sup> Annual General Meeting on 30 April 2010 225 shareholders were present, representing 22,450,711 shares (votes). This corresponds to 56% of the share capital of 39,819,039 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.

Presence:	244 shareholders with	22,451,708 shares (votes)
Pro:	237 shareholders with	22,448,071 shares (votes)
Contra:	5 shareholders with	2,410 shares (votes)
Abstentions:	2 shareholders with	1,227 shares (votes)

#### Agenda item 3

Resolution on the acceptance of the report of the members of the Management Board for 2009.

Presence:	247 shareholders with	22,458,515 shares (votes)
Pro:	241 shareholders with	22,254,265 shares (votes)
Contra:	6 shareholders with	204,250 shares (votes)
Abstentions:	0 shareholders with	0 shares (votes)

#### Agenda item 4

Resolution on the acceptance of the report of the members of the Supervisory Board for 2009.

Presence:	247 shareholders with	22,458,515 shares (votes)
Pro:	243 shareholders with	22,257,412 shares (votes)
Contra:	4 shareholders with	201,103 shares (votes)
Abstentions:	0 shareholders with	0 shares (votes)

#### Agenda item 5

Appointment of the Chartered Accountants for the financial year 2010

Presence:	248 shareholders with	22,458,611 shares (votes)
Pro:	246 shareholders with	22,433,997 shares (votes)
Contra:	1 shareholder with	9,614 shares (votes)
Abstentions:	1 shareholder with	15,000 shares (votes)

#### Agenda item 6

Resolution on the remuneration of the members of the Supervisory Board for 2009.

Presence:	248 shareholders with	22,458,611 shares (votes)
Pro:	228 shareholders with	22,450,518 shares (votes)
Contra:	15 shareholders with	6,583 shares (votes)
Abstentions:	5 shareholders with	1,510 shares (votes)

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#### Agenda item 7

Election of Supervisory Board members – Mr. Gröller

Presence:	246 shareholders with	22,458,551 shares (votes)
Pro:	237 shareholders with	22,257,911 shares (votes)
Contra:	9 shareholders with	200,640 shares (votes)
Abstentions:	0 shareholders with	0 shares (votes)

#### Agenda item 7

Election of Supervisory Board members – Mr. Cordt

Presence:	246 shareholders with	22,458,551 shares (votes)
Pro:	229 shareholders with	22,056,493 shares (votes)
Contra:	17 shareholders with	402,058 shares (votes)
Abstentions:	0 shareholders with	0 shares (votes)

#### Agenda item 7

Election of Supervisory Board members – Mr. Draxler

Presence:	246 shareholders with	22,458,551 shares (votes)
Pro:	234 shareholders with	22,056,964 shares (votes)
Contra:	11 shareholders with	401,187 shares (votes)
Abstentions:	1 shareholder with	400 shares (votes)

#### Agenda item 7

Election of Supervisory Board members – Mr. Gorbach

Presence:	246 shareholders with	22,458,551 shares (votes)
Pro:	204 shareholders with	22,048,874 shares (votes)
Contra:	40 shareholders with	409,430 shares (votes)
Abstentions:	2 shareholders with	247 shares (votes)

#### Agenda item 7

Election of Supervisory Board members – Mr. Schlaff

Presence:	246 shareholders with	22,458,551 shares (votes)
Pro:	229 shareholders with	22,057,152 shares (votes)
Contra:	17 shareholders with	401,399 shares (votes)
Abstentions:	0 shareholders with	0 shares (votes)

#### Agenda item 8

Resolution on the creation of new authorised capital for a cash capital increase

Presence:	217 shareholders with	22,453,112 shares (votes)
Pro:	214 shareholders with	22,451,229 shares (votes)
Contra:	3 shareholders with	1,883 shares (votes)
Abstentions:	0 shareholders with	0 shares (votes)

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#### Agenda item 9

Resolution on the authorization of the Company to acquire own shares

Presence:	210 shareholders with	22,447,357 shares (votes)
Pro:	210 shareholders with	22,447,357 shares (votes)
Contra:	0 shareholders with	0 shares (votes)
Abstentions:	0 shareholders with	0 shares (votes)

#### Agenda item 10

Resolution on an amendment to the Articles of Association

Presence:	210 shareholders with	22,447,907 shares (votes)
Pro:	208 shareholders with	22,249,607 shares (votes)
Contra:	0 shareholders with	0 shares (votes)
Abstentions:	2 shareholders with	198,300 shares (votes)