

32nd Annual General Meeting of RHI AG

Voting results

At the beginning of the 32nd Annual General Meeting on 6 May 2011 194 shareholders were present, representing 21,777,040 shares (votes). This corresponds to 54.7% 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:	194 shareholders with	21,777,040 shares (votes)
Pro:	194 shareholders with	21,777,040 shares (votes)
Contra:	0 shareholders with	0 shares (votes)
Abstentions:	2 shareholders with	0 shares (votes)

Agenda item 3

Resolution on the acceptance of the report of the members of the Management Board for 2010.

Presence:	191 shareholders with	21,774,250 shares (votes)
Pro:	189 shareholders with	21,761,139 shares (votes)
Contra:	1 shareholders with	2.000 shares (votes)
Abstentions:	1 shareholders with	11.111 shares (votes)

Agenda item 4

Resolution on the acceptance of Gorbach for 2010

Presence:	191 shareholders with	21,774,250 shares (votes)
Pro:	190 shareholders with	21,763,139 shares (votes)
Contra:	0 shareholders with	0 shares (votes)
Abstentions:	1 shareholders with	11.111 shares (votes)

Agenda item 4

Resolution on the acceptance of Schlaff for 2010

Presence:	191 shareholders with	21,774,250 shares (votes)
Pro:	180 shareholders with	21,762,979 shares (votes)
Contra:	0 shareholders with	0 shares (votes)
Abstentions:	2 shareholders with	11.271 shares (votes)

Agenda item 4

Resolution on the acceptance of the remaining members of the Supervisory Board for 2010

Presence:	191 shareholders with	21,774,250 shares (votes)
Pro:	190 shareholders with	21,763,139 shares (votes)
Contra:	0 shareholders with	0 shares (votes)
Abstentions:	1 shareholders with	11.111 shares (votes)

Agenda item 5

Appointment of the Chartered Accountants for the financial year 2010

Presence:	192 shareholders with	21,776,310 shares (votes)
Pro:	191 shareholders with	21,765,199 shares (votes)
Contra:	0 shareholder with	0 shares (votes)
Abstentions:	1 shareholder with	11,111 shares (votes)

Agenda item 6

Resolution on the remuneration of the members of the Supervisory Board for 2010

Presence:	193 shareholders with	21,776,582 shares (votes)
Pro:	189 shareholders with	21,740,665 shares (votes)
Contra:	1 shareholders with	3 shares (votes)
Abstentions:	3 shareholders with	35.914 shares (votes)

Agenda item 7

Election of a Supervisory Board member

Presence:	193 shareholders with	21,776,582 shares (votes)
Pro:	55 shareholders with	19,665.689 shares (votes)
Contra:	128 shareholders with	2,072.447 shares (votes)
Abstentions:	10 shareholders with	38.446 shares (votes)

Agenda item 8

Resolution on the authorization of the company to acquire own shares

Presence:	184 shareholders with	21,773,502 shares (votes)
Pro:	184 shareholders with	21,773.502 shares (votes)
Contra:	0 shareholders with	0 shares (votes)
Abstentions:	0 shareholders with	0 shares (votes)

Agenda item 9

Resolution on an amendment to the Articles of Association

Presence:	185 shareholders with	21,773,683 shares (votes)
Pro:	74 shareholders with	19,533.389 shares (votes)
Contra:	109 shareholders with	2,204,425 shares (votes)
Abstentions:	2 shareholders with	35,869 shares (votes)