

Voting results of the 34th Annual General Meeting of RHI AG on May 3, 2013

Agenda item 2:

Resolution on the appropriation of profit.

Presence: 271 shareholders with 19,575,803 votes.

Number of shares for which valid votes were cast: 19,575,803

Percentage of share capital represented by these votes: 49.16%

Total number of valid votes cast: 19,575,803

Pro: 271 shareholders with 19,575,803 votes.

Contra: 0 shareholders with 0 votes.

Abstention: 0 shareholders with 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2012.

Presence: 270 shareholders with 19,575,688 votes.

Number of shares for which valid votes were cast: 19,571,949

Percentage of share capital represented by these votes: 49.15%

Total number of valid votes cast: 19,571,949

Pro: 269 shareholders with 19,571,949 votes.

Contra: 0 shareholders with 0 votes.

Abstention: 1 shareholder with 3,739 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2012.

Presence: 272 shareholders with 19,575,581 votes.

Number of shares for which valid votes were cast: 19,560,369

Percentage of share capital represented by these votes: 49.12%

Total number of valid votes cast: 19,560,369

Pro: 262 shareholders with 19,541,660 votes.

Contra: 3 shareholders with 18,709 votes.

Abstention: 7 shareholders with 15,212 votes.

Agenda item 5:

Election of the auditor of the annual financial statements and consolidated financial statements for the financial year 2013.

Presence: 273 shareholders with 19,575,595 votes.

Number of shares for which valid votes were cast: 19,558,144

Percentage of share capital represented by these votes: 49.12%

Total number of valid votes cast: 19,558,144

Pro: 264 shareholders with 19,493,434 votes.

Contra: 5 shareholders with 64,710 votes.

Abstention: 4 shareholders with 17,451 votes.

Agenda item 6:

Resolution on remuneration of the Supervisory Board members for the financial year 2012.

Presence: 269 shareholders with 19,573,996 votes.

Number of shares for which valid votes were cast: 19,573,996

Percentage of share capital represented by these votes: 49.16%

Total number of valid votes cast: 19,573,996

Pro: 269 shareholders with 19,573,996 votes.

Contra: 0 shareholders with 0 votes.

Abstention: 0 shareholders with 0 votes.

Agenda item 7:

Election Cordt

Presence: 273 shareholders with 19,555,206 votes.

Number of shares for which valid votes were cast: 19,542,054

Percentage of share capital represented by these votes: 49.08%

Total number of valid votes cast: 19,542,054

Pro: 99 shareholders with 16,366,226 votes.

Contra: 171 shareholders with 3,175,828 votes.

Abstention: 3 shareholders with 13,152 votes.

Agenda item 7:

Election Draxler

Presence: 273 shareholders with 19,555,206 votes.

Number of shares for which valid votes were cast: 19,555,206

Percentage of share capital represented by these votes: 49.11%

Total number of valid votes cast: 19,555,206

Pro: 200 shareholders with 18,254,926 votes.

Contra: 73 shareholders with 1,300,280 votes.

Abstention: 0 shareholders with 0 votes.

Agenda item 7:

Election Gorbach

Presence: 273 shareholders with 19,555,206 votes.

Number of shares for which valid votes were cast: 19,555,206

Percentage of share capital represented by these votes: 49.11%

Total number of valid votes cast: 19,555,206

Pro: 94 shareholders with 16,585,387 votes.

Contra: 179 shareholders with 2,969,819 votes.

Abstention: 0 shareholders with 0 votes.

Agenda item 7:

Election Gusenbauer

Presence: 273 shareholders with 19,555,206 votes.

Number of shares for which valid votes were cast: 19,554,498

Percentage of share capital represented by these votes: 49.11%

Total number of valid votes cast: 19,554,498

Pro: 189 shareholders with 18,442,200 votes.
Contra: 80 shareholders with 1,112,298 votes.
Abstention: 4 shareholders with 708 votes.

Agenda item 8:

Resolution on the authorization of the company to acquire treasury shares in accordance with § 65 para. 1 (4) AktG (continuation of the employee stock option plan 4+1).

Presence: 244 shareholders with 19,517,162 votes.
Number of shares for which valid votes were cast: 19,517,162
Percentage of share capital represented by these votes: 49.01%
Total number of valid votes cast: 19,517,162

Pro: 243 shareholders with 19,506,181 votes.
Contra: 1 shareholder with 10,981 votes.
Abstention: 0 shareholders with 0 votes.