

Voting results of the 35th Annual General Meeting of RHI AG on May 9, 2014

Agenda item 2:

Resolution on the appropriation of profit.

Presence: 245 shareholders with 19,203,353 votes.

Number of shares for which valid votes were cast: 19,191,056

Percentage of share capital represented by these votes: 48.20%

Total number of valid votes cast: 19,191,056

Pro: 240 shareholders with 19,179,855 votes.

Contra: 3 shareholders with 11,201 votes.

Abstention: 2 shareholders with 12,297 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2013.

Presence: 247 shareholders with 19,224,433 votes.

Number of shares for which valid votes were cast: 19,184,172

Percentage of share capital represented by these votes: 48.18%

Total number of valid votes cast: 19,184,172

Pro: 235 shareholders with 19,022,788 votes.

Contra: 4 shareholders with 161,384 votes.

Abstention: 8 shareholders with 40,261 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2013.

Presence: 247 shareholders with 19,224,464 votes.

Number of shares for which valid votes were cast: 19,195,807

Percentage of share capital represented by these votes: 48.21%

Total number of valid votes cast: 19,195,807

Pro: 230 shareholders with 19,021,047 votes.

Contra: 11 shareholders with 174,760 votes.

Abstention: 6 shareholders with 28,657 votes.

Agenda item 5:

Election of the auditor of the annual financial statements and consolidated financial statements for the financial year 2014.

Presence: 246 shareholders with 19,222,860 votes.

Number of shares for which valid votes were cast: 19,210,593

Percentage of share capital represented by these votes: 48.24%

Total number of valid votes cast: 19,210,593

Pro: 232 shareholders with 19,123,748 votes.

Contra: 13 shareholders with 86,845 votes.

Abstention: 1 shareholder with 12,267 votes.

Agenda item 6:

Resolution on remuneration of the Supervisory Board members for the financial year 2013.

Presence: 244 shareholders with 19,220,967 votes.

Number of shares for which valid votes were cast: 19,197,217

Percentage of share capital represented by these votes: 48.21%

Total number of valid votes cast: 19,197,217

Pro: 238 shareholders with 19,196,933 votes.

Contra: 1 shareholder with 284 votes.

Abstention: 5 shareholders with 23,750 votes.

Agenda item 7:

Election of a member to the Supervisory Board

Presence: 244 shareholders with 19,220,967 votes.

Number of shares for which valid votes were cast: 19,207,690

Percentage of share capital represented by these votes: 48.24%

Total number of valid votes cast: 19,207,690

Pro: 93 shareholders with 16,361,840 votes.

Contra: 146 shareholders with 2,845,850 votes.

Abstention: 5 shareholders with 13,277 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: 241 shareholders with 19,219,767 votes.

Number of shares for which valid votes were cast: 19,196,499

Percentage of share capital represented by these votes: 48.21%

Total number of valid votes cast: 19,196,499

Pro: 236 shareholders with 19,192,189 votes.

Contra: 2 shareholders with 4,310 votes.

Abstention: 3 shareholders with 23,268 votes.