



**Aktiengesellschaft**  
**Registered Office: Stuttgart**  
**Otto-Dürr-Strasse 8, 70435 Stuttgart**  
**- (WKN) 556 520 -**  
**- ISIN DE 0005565204 -**

## **Results of Voting at Dürr General Meeting of April 30, 2009**

### **Attendance:**

13,594,071 no-par-value shares = votes = 78.58% of capital stock  
Euros represented = 34,800,820

### **Voting results:**

- |                       |   |
|-----------------------|---|
| <b>Agenda Item 2:</b> | <b>Appropriation of net profit</b><br>against: 610<br>abstentions: 466,518  |
| <b>Agenda Item 3:</b> | <b>Ratification of the acts of the members of the Board of Management for fiscal 2008</b><br>against: 610<br>abstentions: 1,589   |
| <b>Agenda Item 4:</b> | <b>Ratification of the acts of the members of the Supervisory Board for fiscal 2008</b><br>against: 610<br>abstentions: 8,508   |
| <b>Agenda Item 5:</b> | <b>Appointment of the independent auditor for fiscal 2009</b><br>against: 500<br>abstentions: 1,500   |
| <b>Agenda Item 6:</b> | <b>Annulment of previous authorized capital, creation of new authorized capital, and amendment of the Articles of Incorporation</b><br>against: 2,162,898<br>abstentions: 7,019 |
| <b>Agenda Item 7:</b> | <b>Authorization to acquire own shares</b><br>against: 598,657<br>abstentions: 6,249  |

**Agenda Item 8a: Amendments of the Articles of Incorporation in anticipation of the German Act Implementing the EU Directive on Shareholders' Rights**

***Article 16 (2) sentence 2 of the Articles of Incorporation is deleted altogether and not substituted***

against: 467,018

abstentions: 30

**Agenda Item 8b: Amendments of the Articles of Incorporation in anticipation of the German Act Implementing the EU Directive on Shareholders' Rights**

***Article 17 of the Articles of Incorporation is amended***

against: 466,918

abstentions: 30

**Agenda Item 8c: Amendments of the Articles of Incorporation in anticipation of the German Act Implementing the EU Directive on Shareholders' Rights**

***Article 18 (3) of the Articles of Incorporation is amended***

against: 466,918

abstentions: 1,030

**Agenda Item 8d: Amendments of the Articles of Incorporation in anticipation of the German Act Implementing the EU Directive on Shareholders' Rights**

***Article 21 of the Articles of Incorporation is deleted altogether and not substituted***

against: 466,918

abstentions: 1,030