



**Annual General Meeting of Deufol AG**  
June 29, 2010, 10.00 a.m., Hofheim, Germany

## Voting results

	Agenda item	Number of shares with valid votes	in % of the statutory share capital	Number of abstentions	Voting No	Voting Yes	Yes-Votes in % of valid votes
<b>Item 2</b>	Appropriation of net income	26,027,401	59.4591	2,349	126,813	25.900.588	<b>99.5128</b>
<b>Item 3</b>	Discharge of the Executive Board	2,919,898	6.6704	4,020	3,070	2,916,828	<b>99.8949</b>
<b>Item 4</b>	Discharge of the Supervisory Board (SB)	26,028,730	59.4621	1,020	2,970	26,025,760	<b>99.9886</b>
<b>Item 5.a</b>	Election to the SB, Mr. Melzer	26,028,510	59.4616	1,240	3,915	26,024,595	<b>99.985</b>
<b>Item 5.b</b>	Election to the SB, Mr. Olivier	26,027,810	59.4600	1,940	15,855	26,011,955	<b>99.9391</b>
<b>Item 5.c</b>	Election to the SB, Dr. König	26,028,010	59.4604	1,740	3,455	26,024,555	<b>99.9867</b>
<b>Item 5.d</b>	Election to the SB, Matthias	26,028,010	59.4604	1,740	200	26,027,810	<b>99.9992</b>
<b>Item 6</b>	Election of the auditors	26,028,010	59.4604	1,740	2,719	26,025,291	<b>99.9896</b>