



schlott gruppe

AKTIENGESELLSCHAFT

VOTING RESULTS, MARCH, 17, 2004

Large majority at shareholder's meeting approves all the items on the agenda

: HARMONIOUS SHAREHOLDER'S MEETING AT SCHLOTT GRUPPE

In excess of 400 shareholders and guests came to Freudenstadt for the 7th ordinary shareholder's meeting of schlott gruppe AG on 17 March 2004. In all, 64.95 percent of the share capital was in attendance.

The following items were on the agenda for voting on:

- .. Usage of balance sheet profit: distribution of a dividend of 0.80 euros per dividend-entitled share as well as carrying forward of the remaining profit to the new account.
- .. Approval of management board for the 2002/2003 financial year.
- .. Approval of supervisory board for the 2002/2003 financial year.
- .. Cancellation of existing capital arrangement and creation of a newly approved Capital II
- .. Authorisation for issue of option warrants and convertible bonds.
- .. Authorisation to acquire company's own shares amounting to a maximum of ten percent of current share capital.
- .. Amendments to company statutes with regard to given business unit and to the company's official announcements.
- .. Approval of profit transfer contract between schlott gruppe AG, on the one hand, and Verwaltungsgesellschaft broschek druck GmbH and realcontent GmbH, on the other.
- .. Selection of present auditor of year-end accounts AWT Audit Wirtschafts-Treuhand GmbH, Wirtschaftsprüfungsgesellschaft, Stuttgart to act as auditor for the current financial year.

The shareholders approved with a clear majority of more than 99 percent in each case all the items on the agenda in the course of an extremely harmonious shareholder's meeting.

Freudenstadt, March, 17, 2004