



**schlott gruppe**

AKTIENGESELLSCHAFT

## **: VOTING RESULTS OF THE AGM, 13. MARCH 2007**

Annual General Meeting accepted overwhelmingly all points on agenda.

### **: HARMONIOUS AGM FOR SCHLOTT GRUPPE**

About 500 shareholders and guests attended in came to Freudenstadt the 10<sup>th</sup> Annual General Meeting of schlott gruppe AG on 13<sup>th</sup> March 2007. Nearly 50 percent of the share capital was present.

#### **The following agenda items were put to the vote:**

- .. Adoption of the resolution of the appropriation of profits.
- .. Adoption of the resolution of the release of the Members of Management Board from personal liability for their management of the business in the financial year 2005/06.
- .. Adoption of the resolution of the release of the Members of Supervisory Board from personal liability for their management oft the business in the financial year 2005/06.
- .. Adoption of the resolution of the authorisation to acquire the company's own shares and to their appropriation, including the authorization to collection of the acquired company's own shares and reduction of the corporate capital.
- .. Adoption of the resolution for the by-election of a member of the Supervisory Board.
- .. Election of the auditor for the financial year 2006/07 (01.10.2006 - 30.09.2007).

The shareholders approve in the course of the Annual General Meeting all the points on the agenda items by overwhelming majority of more than 99,9 percent in each case.

Freudenstadt, 13<sup>th</sup> March 2007