



**schlott gruppe**

AKTIENGESELLSCHAFT

## **: RESULTS OF VOTING AT AGM ON FEBRUARY 26, 2008**

### **Harmonious AGM for schlott gruppe**

**Freudenstadt, February 26, 2008.** The eleventh Annual General Meeting (AGM) of *schlott gruppe* AG, held in Freudenstadt on February 26, 2008, was attended by more than 450 shareholders. Around 46 per cent of the company's share capital was represented.

#### **The following points on the agenda were put to the vote:**

- .. Resolution concerning the appropriation of distributable profit ("Bilanzgewinn" - unappropriated surplus)
- .. Resolution concerning the ratification of the actions of the Management Board members for the 2006/7 financial year
- .. Resolution concerning the ratification of the actions of the Supervisory Board members for the 2006/7 financial year
- .. Resolution concerning the creation of new Authorised Capital I with the possibility of excluding shareholder subscription rights, as well as cancellation of the existing authorisation
- .. Resolution concerning the purchase of own equity instruments (treasury shares) and the utilisation of such treasury shares, including authorisation to cancel repurchased treasury shares and to reduce capital, as well as cancellation of the existing authorisation
- .. Election of an independent auditor for the 2007/2008 financial year (01/10/07-30/09/08)
- .. Amendment of Clause 3 of the Articles of Association (Announcements, Financial Year)



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The shareholders approved all resolutions on the agenda, casting a majority vote in each case. The new Authorised Capital I was put in place on the basis of a 93.3 per cent vote in favour of the resolution; all other points on the agenda were approved on the basis of majority votes exceeding 99.7 per cent. The actions of the Management Board and Supervisory Board were approved almost unanimously.

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