

: RESULTS OF VOTING AT AGM ON MARCH 3, 2009

Harmonious AGM for schlott gruppe

Freudenstadt, March 3, 2009. The twelfth ordinary Annual General Meeting (AGM) of schlott gruppe AG, held in Freudenstadt on March 3, 2009, was attended by more than 450 shareholders and guests. 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 2007/8 financial year
- .. Resolution concerning the ratification of the actions of the Supervisory Board members for the 2007/8 financial year
- .. Resolution concerning the by-election of a member of the Supervisory Board
- .. Cancellation of the existing Authorised Capital II., creation of a new Authorised Capital II., amendment of the articles of association
- .. Resolution concerning the creation of a new Contingent Capital and amendment of the articles of association as well as cancellation of the existing Contingent Capital
- .. Resolution concerning the purchase of own equity instruments (treasury shares) and the utilisation of such treasury shares as well as cancellation of the existing authorisation
- .. Amendment of the articles of association with regard to the risk limitation act ("Risikobegrenzungsgesetz")
- .. Election of an independent auditor for the 2008/2009 financial year (01/10/08 - 30/09/09)



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- .. Amendment of the articles of association with regard to a change in the composition of the Supervisory Board
- .. Reelection of members of the Supervisory Board

The shareholders approved all resolutions on the agenda, casting a strong majority vote in each case. The amendment of the articles of association with regard to the risk limitation act (“Risikobegrenzungs-gesetz”) received a 93.7 per cent vote in favour of the resolution. All other points on the agenda – in particular the ratification of the actions of the Supervisory and Management Board members - were approved on the basis of majority votes of around 99 per cent.

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