

Extraordinary Shareholders' Meeting of Pfleiderer AG

April 7, 2011

Results of Votes



Item 5: Election to the Supervisory Board Mr. Herbert Noichl

Number of valid votes:	18,764,599	% of common stock:	31.9895
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No votes	718,896	% valid votes:	3.8311
Yes votes	18,045,703	% valid votes:	96.1689

The extraordinary shareholders' meeting accepted the proposal from the Supervisory board.



Item 5: Election to the Supervisory Board Mr. Dr. Stephan Brock

Number of valid votes:	18,777,465	% of common stock:	32.0114
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No votes	128,649	% valid votes:	0.6851
Yes votes	18,648,816	% valid votes:	99.3149

The extraordinary shareholders' meeting accepted the proposal from the Supervisory board.

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Thanks for your attention