



## Agenda

1. Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements of Pfeiderer AG and Group, the combined Management Report for fiscal 2002 and the Report of the Supervisory Board
2. Approval of the Board of Management for fiscal 2002
3. Approval of the Supervisory Board for fiscal 2002
4. Authorization to buyback own shares
5. Amendments to Company Statutes
6. Appointment of public auditor for the fiscal year 2003



## Item 2: Approval of the Board of Management

### Voting Results

Subscribed Capital:	109.273.600,00	EUR
Capital present:	86.444.570,00	EUR
in % of Subscribed Capital:	79,11	%
Valid votes:	33.767.410	votes
Participated votes:	3.651.525	votes
Abstention:	18.458	votes
NO:	103.246	votes = 2,827%
YES:	3.548.279	votes = 97,173%
Invalid:	0	votes



## Item 3: Approval of the Supervisory Board

### Voting Results

Subscribed Capital:	109,273,600.00	EUR
Capital present:	86.444.570,00	EUR
in % of Subscribed Capital:	79,11	%
Valid votes:	33.767.410	votes
Participated votes:	3.677.970	votes
Abstention:	23.533	votes
NO:	81.269	votes = 2,210%
YES:	3.596.701	votes = 97,790%
Invalid:	0	votes



## Item 4: Authorization to buyback own shares

### Voting Results

Subscribed Capital:	109,273,600.00	EUR	
Capital present:	86.444.570,00	EUR	
in % of Subscribed Capital:	79,11	%	
Valid votes:	33.767.410	votes	
Participated votes:	33.747.729	votes	
Abstention:	17.991	votes	
NO:	69.676	votes =	0,206%
YES:	33.678.053	votes =	99,794%
Invalid:	965	votes	



## Item 5: Ammendments to Company Statutes

### Voting Results

Subscribed Capital:	109,273,600.00	EUR
Capital present:	86.444.570,00	EUR
in % of Subscribed Capital:	79,11	%
Valid votes:	33.767.410	votes
Participated votes:	33.749.059	votes
Abstention:	16.566	votes
NO:	27.344	votes = 0,081%
YES:	33.721.715	votes = 99,919%
Invalid:	1.060	votes



## Item 6: Appointment of public auditor for 2003

### Voting Results

Subscribed Capital:	109,273,600.00	EUR	
Capital present:	86.444.570,00	EUR	
in % of Subscribed Capital:	79,11	%	
Valid votes:	33.767.410	votes	
Participated votes:	3.651.525	votes	
Abstention:	23.847	votes	
NO:	19.041	votes =	0,056%
YES:	33.722.957	votes =	99,944%
Invalid:	840	votes	