

Annual General Meeting 2005
Tuesday, June 14, 2005



Voting Results



Agenda

1. Presentation of the adopted Annual Financial Statements and the approved Consolidated Financial Statements of Pfleiderer Aktiengesellschaft and the Group, the combined Management Report for fiscal 2004 and the Report of the Supervisory Board
2. Approval of the Board of Management for fiscal 2004
3. Approval of the Supervisory Board for fiscal 2004
4. Election to Supervisory Board: Wolfgang Haupt, Friedhelm Päfgen
5. Resolution to amend the rules on compensation paid to the Supervisory Board and to amend the Articles of Association
6. Resolution to amend the Articles of Association pursuant to UMAG
7. Resolution to buyback own shares (treasury stock)
8. Appointment of public auditor for the Financial Statements and Consolidated Financial Statements for fiscal 2005

2. Approval of the Board of Management for fiscal 2004

Capital	109,273,600	euros	
Capital Present	45,789,155	euros	
% of Capital	41.90	%	
Votes Present	17,443,709	votes	
Abstentions	11,266	votes	
No-Votes	20,718	votes	= 0.12%
Final Amount of Yes-Votes	17,411,725	votes	= 99.88%
Invalid Votes	0	votes	

3. Approval of the Supervisory Board for fiscal 2004

Capital	109,273,600	euros	
Capital Present	45,789,155	euros	
% of Capital	41.90	%	
Votes Present	12,319,015	votes	
Abstentions	11,151	votes	
No-Votes	27,266	votes	= 0.22%
Final Amount of Yes-Votes	12,280,598	votes	= 99.78%
Invalid Votes	0	votes	

4a. Election to Supervisory Board: Wolfgang Haupt

Capital	109,273,600	euros	
Capital Present	45,789,155	euros	
% of Capital	41.90	%	
Votes Present	17,886,389	votes	
Abstentions	33,019	votes	
No-Votes	26,634	votes	= 0.15%
Final Amount of Yes-Votes	17,826,736	votes	= 99.85%
Invalid Votes	0	votes	

4b. Election to Supervisory Board: Friedhelm Päfgen

Capital	109,273,600	euros	
Capital Present	45,789,155	euros	
% of Capital	41.90	%	
Votes Present	17,886,389	votes	
Abstentions	33,119	votes	
No-Votes	22,808	votes	= 0.13%
Final Amount of Yes-Votes	17,830,462	votes	= 99.87%
Invalid Votes	0	votes	

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5. Resolution to amend the rules on compensation paid to the Supervisory Board and to amend the Articles of Association

Capital	109,273,600	euros	
Capital Present	45,789,155	euros	
% of Capital	41.90	%	
Votes Present	17,886,389	votes	
Abstentions	40,677	votes	
No-Votes	1,309,980	votes	= 7.34%
Final Amount of Yes-Votes	16,535,682	votes	= 92.66%
Invalid Votes	50	votes	

6. Resolution to amend the Articles of Association pursuant to UMAG

Capital	109,273,600	euros	
Capital Present	45,789,155	euros	
% of Capital	41.90	%	
Votes Present	17,886,389	votes	
Abstentions	30.570	votes	
No-Votes	249,037	votes	= 1.39%
Final Amount of Yes-Votes	17,606,782	votes	= 98.61%
Invalid Votes	0	votes	

7. Resolution to buyback own shares (treasury stock)

Capital	109,273,600	euros	
Capital Present	45,789,155	euros	
% of Capital	41.90	%	
Votes Present	17,886,389	votes	
Abstentions	21,506	votes	
No-Votes	39,297	votes	= 0.22%
Final Amount of Yes-Votes	17,825,586	votes	= 99.78%
Invalid Votes	0	votes	

8. Appointment of public auditor for the Financial Statements and Consolidated Financial Statements for fiscal 2005

Capital	109,273,600	euros	
Capital Present	45,789,155	euros	
% of Capital	41.90	%	
Votes Present	17,886,389	votes	
Abstentions	27,211	votes	
No-Votes	73,552	votes	= 0.41%
Final Amount of Yes-Votes	17,785,626	votes	= 99.59%
Invalid Votes	0	votes	