

Annual Shareholders' Meeting 2007  
Pfleiderer AG

THE FASCINATION OF WOOD

Voting Results  
Annual Shareholders' Meeting



## 2. Resolution on the distribution of unappropriated profit

Votes present	21,908,951
Abstained	86,239
Against	2,397
For	21,820,225



### 3. Ratification of the actions of the Executive Board in fiscal year 2006

Votes present	21,756,901
Abstained	227,141
Against	1,738
For	21,528,022



## 4. Ratification of the actions of the Supervisory Board in fiscal year 2006

Votes present	19,544,014
Abstained	227,713
Against	3,183
For	19,313,118



## 5. Election of new members to the Supervisory Board

Votes present	21,908,951
Abstained	669,352
Against	291,556
For	20,948,043



## 6. Resolution on the amendment of compensation for the members of the Supervisory Board

Votes present	21,908,951
Abstained	392,146
Against	255,144
For	21,261,661



## 7. Resolution on the creation of a new authorized capital

Votes present	21,908,951
Abstained	81,425
Against	1,703,715
For	20,123,811



## 8. Resolution on authorization to issue option bonds (sharepurchase warrants) and/or convertible bonds, the creation of new conditional capital

Votes present	21,908,951
Abstained	101,020
Against	1,392,819
For	20,415,112



## 9. Resolution on authorization to repurchase own shares (treasury stock)

Votes present	21,908,951
Abstained	34,038
Against	304,327
For	21,570,586



## 10. Resolution on an amendment of the Articles of Incorporation to reflect the Transparency Guideline Implementation Act (TUG)

Votes present	21,908,951
Abstained	93,052
Against	5,010
For	21,810,889



## 11. Appointment of the auditors for the company financial statements and the consolidated financial statements and for the auditors' review of the half-year report for the fiscal year 2007

Votes present	21,908,951
Abstained	98,975
Against	9,226
For	21,800,750