

General Stockholders' Meeting Vossloh AG

Attendance and voting results

May 29, 2013



Vossloh AGM 2013

Attendance

Capital stock	34,059,138.56 €
Number of shares outstanding	11,998,569
Number of shares in attendance	9,530,263
Share of capital stock	79.43 %

Vossloh AGM 2013

Results of the votes on Agenda Items (2) – (4b)

	Valid votes submitted (Number of shares)	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Item (2) Appropriation of net earnings	9,465,619	78.89%	9,464,509	1,110	99.99%
Item (3) Vote on the official approval of the Executive Board's acts and omissions	9,491,873	79.11%	9,462,870	29,003	99.69%
Item (4) Vote on the official approval of the Supervisory Board's acts and omissions					
Item (4a) Approval of Dr.-Ing. Wilfried Kaiser	9,367,015	78.07%	4,772,694	4,594,321	50.95%
Item (4b) Approval of Mr. Peter Langenbach	9,368,158	78.08%	5,607,702	3,760,456	59.86%

Vossloh AGM 2013

Results of the votes on Agenda Items (4c) – (5)

	Valid votes submitted (Number of shares)	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Item (4c) Approval of Dr. Jürgen Blume	9,368,150	78.08%	9,207,403	160,747	98.28%
Item (4d) Approval of Dr. Christoph Kirsch	9,368,259	78.08%	9,207,643	160,616	98.29%
Item (4e) Approval of Mr. Wolfgang Klein	9,367,152	78.07%	9,206,716	160,436	98.29%
Item (4f) Approval of Mr. Michael Ulrich	4,933,943	41.12%	4,773,172	160,771	96.74%
Item (5) Election of statutory auditor	9,478,349	79.00%	9,458,467	19,882	99.79%

Vossloh AGM 2013

Results of the votes on Agenda Items (6)

	Valid votes submitted (Number of shares)	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Item (6) Election of a new Supervisory Board					
Item (6a) Election of Dr.-Ing. Kay Mayland	9,465,444	78.89%	5,855,209	3,610,235	61.86%
Item (6b) Election of Dr. Wolfgang Scholl	9,465,349	78.89%	9,460,979	4,370	99.95%
Item (6c) Election of Dr. Alexander Selent	9,465,454	78.89%	9,461,003	4,451	99.95%
Item (6d) Election of Mr. Heinz Hermann Thiele	9,487,185	79.07%	4,884,451	4,602,734	51.48%