

General Stockholders' Meeting Vossloh AG

Attendance and voting results

May 28, 2014



Vossloh AGM 2014

Attendance

Capital stock	37,825,168.86 €
Number of shares outstanding	13,325,290
Number of shares in attendance	7,988,676
Share of capital stock	59.95 %

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Results of the votes on Agenda Items (2) – (5)

	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	7,987,562	59.94%	7,787,213	200,349	97.49%
Item (3) Vote on the official approval of the Executive Board's acts and omissions	7,987,093	59.94%	7,956,183	30,910	99.61%
Item (4) Vote on the official approval of the Supervisory Board's acts and omissions	3,814,523	28.63%	3,596,662	217,861	94.29%
Item (5) Election of statutory auditor	7,924,729	59.47%	7,883,076	41,653	99.47%

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Results of the votes on Agenda Items (6 - 8)

	Valid votes submitted (Number of shares)	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Item (6) Election of Supervisory Board members					
Item (6a) Election of Dr.-Ing. Wolfgang Schlosser	7,828,459	58.75%	7,821,909	6,550	99.92%
Item (6b) Election of Ursus Zinsli	7,836,619	58.81%	7,830,566	6,053	99.92%
Item (7) Authorization of new capital	7,928,203	59.50%	7,423,763	504,440	93.64%
Item (8) Amendment of Article 17 of the bylaws	7,765,569	58.28%	7,756,316	9,253	99.88%

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Results of the votes on Agenda Items (9) – (10)

	Valid votes submitted (Number of shares)	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Item (9) Approval of the execution of three agreements amending current subordination and profit & loss transfer agreements	7,841,208	58.84%	7,839,868	1,340	99.98%
Item (10) Approval of the restated current subordination and profit & loss transfer agreement with Vossloh-Werke GmbH	7,823,968	58.72%	7,822,691	1,277	99.98%