

Agenda Item 2a: Resolution for the individual discharge of the members of the Management Board for the financial year 2009.

a) Discharge of Mr Hans Szymanski - Mr Hans Szymanski – adopted

10,686,792	shares for which valid votes were cast (= 72.70 % of capital)	
9,965,506	Yes votes	93.25 %
721,286	No votes	6.75 %
27,271	Abstentions	

Agenda Item 2b: Resolution for the individual discharge of the members of the Management Board for the financial year 2009.

b) Discharge of Mr Andreas Drechsler - Mr Andreas Drechsler – adopted

10,686,792	shares for which valid votes were cast (= 72.70 % of capital)	
9,965,506	Yes votes	93.25 %
721,286	No votes	6.75 %
27,271	Abstentions	

Agenda Item 2c: Resolution for the individual discharge of the members of the Management Board for the financial year 2009.

c) Non-discharge of Dr. Heinz-Dieter Sluma - Dr. Heinz-Dieter Sluma – adopted

10,789,012	shares for which valid votes were cast (= 73.39 % of capital)	
10,005,676	Yes votes	92.74 %
783,336	No votes	7.26 %
27,051	Abstentions	

Agenda Item 3: Resolution for the discharge of the members of the Supervisory Board for the financial year 2009 - adopted.

10,638,963	shares for which valid votes were cast (= 73.37 % of capital)	
9,917,672	Yes votes	93.22 %
721,291	No votes	6.78 %
27,271	Abstentions	

Agenda item 4: Election to Supervisory Board of Dr. Claus Gerckens – adopted

10,799,620	shares for which valid votes were cast (= 73.46 % of capital)
10,760,468	Yes votes 99.64 %
38,594	No votes 0.36 %
25,001	Abstentions

Agenda item 5: Election of auditor and Group auditor – adopted

10,818,343	shares for which valid votes were cast (= 73.59 % of capital)
10,097,057	Yes votes 93.33 %
721,286	No votes 6.67 %
5,720	Abstentions

Agenda item 6: Resolution authorizing the Company to acquire and use of own shares – adopted

10,798,563	shares for which valid votes were cast (= 73.46 % of capital)
10,595,017	Yes votes 98.12 %
203,546	No votes 1.88 %
25,500	Abstentions

Agenda item 7: Resolution approving the system of compensation for members of the Management Board – adopted

10,797,363	shares for which valid votes were cast (= 73.45 % of capital)
9,979,035	Yes votes 92.42 %
818,328	No votes 7.58 %
26,700	Abstentions

Agenda item 8: Resolution authorizing the Company to grant subscription rights to senior management and members of general management of Francotyp-Postalia Holding AG or an affiliated company (stock option plan 2010), to create conditional capital to service the stock option plan 2010 and to carry out the necessary changes to the Company's Articles - adopted

10,797,363	shares for which valid votes were cast (= 73.45 % of capital)
9,978,985	Yes votes 92.42 %
818,378	No votes 7.58 %
26,700	Abstentions