



**General Meeting of Francotyp-Postalia Holding AG
on 23 June 2009 at Ludwig Erhard Haus, Berlin ***

Voting result on application

Voting result for the application made by the shareholder Dr. Peter Briese, represented by Mr Nieding, for a special audit.

Voting was based on the presence of 11,114,025 entitled votes (671,479 votes excluded from voting) and produced the following result:

2,182,786 abstentions,
8,751,209 no votes (= 97.98 %) and
180,030 yes votes (= 2.02 %)

The General Meeting rejected the application by the shareholder Dr. Peter Briese, represented by Mr Nieding, for a special audit.

Voting result on application for Agenda Item 2

Voting result for the counter-application of the shareholder Dr. Peter Briese, represented by Mr Nieding, to postpone a vote not to discharge former members of the Management Board Hans-Christian Hiemenz, Manfred Schwarze and Dr. Heinz-Dieter Sluma for the previous financial year 2008 to the next ordinary General Meeting.

Voting was based on the presence of 11,386,854 entitled votes (398,650 votes excluded from voting) and produced the following result:

2,226,524 abstentions,
8,962,093 no votes (= 97.84 %) and
198,237 yes vote (= 2.16 %)

The General Meeting rejected the application by the shareholder Dr. Peter Briese, represented by Mr Nieding.

* Full liability is not accepted for the correctness of the information



Voting results on application for Agenda Item 3

Voting result for the counter-application of the shareholder Dr. Peter Briese, represented by Mr Nieding, to postpone a vote of no confidence in former member of the Management Board Dr. Heinz-Dieter Sluma to the next ordinary General Meeting

Voting was based on the presence of 11,785,504 entitled votes and produced the following result:

2,542,751 abstentions,
8,962,093 no votes (= 96.96 %) and
280,660 yes vote (= 3.04 %)

The General Meeting rejected the application by the shareholder Dr. Peter Briese, represented by Mr Nieding.

Voting results on application for Agenda Item 4

Voting result for the counter-application of the shareholder Kohlscheen to postpone the resolution to discharge member of the Management Board Hans Szymanski to the next General Meeting.

Voting was based on the presence of 11,675,504 entitled votes (110,000 votes excluded from voting) and produced the following result:

2,542,751 abstentions,
8,854,093 no votes (= 96.95 %) and
278,660 yes vote (= 3.05 %)

The General Meeting rejected the application by the shareholder Kohlscheen.



Voting result on application for Agenda Item 5

Voting result for the counter-application of the shareholder Dr. Peter Briese, represented by Mr Nieding, to postpone a vote to discharge the Supervisory Board for the previous financial year 2008 to the next General Meeting.

Voting was based on the presence of 11,662,675 entitled votes (162,829 votes excluded) and produced the following result:

2,940,852 abstentions,
8,401,163 no votes (= 96.77 %) and
280,660 yes votes (= 3.23 %)

The General Meeting rejected the application by the shareholder Dr. Peter Briese, represented by Mr Nieding.

Voting result on application for Agenda Item 6

Voting result for the application by the Company's administration to remove item 6 from the Agenda

Voting was based on the presence of 11,785,504 entitled votes and produced the following result:

2,654,721 abstentions,
161,390 no votes (= 1.77 %) and
8,969,393 yes votes (= 98.23 %)

The General Meeting carried the resolution applied for by Company's administration.



Voting on application Agenda item 2 as published in the Federal Gazette (Bundesanzeiger) on 15 May 2009

Resolution to vote not to discharge the former members of the Management Board for the financial year 2008.

Voting was based on the presence of 11,386,854 entitled votes (398,650 votes excluded) and produced the following result:

2,631,394 no votes
13,001 abstentions
8,742,459 yes votes

The resolution proposed by the Company's administration was carried by 76.86 %.

Voting on application Agenda item 3 as published in the Federal Gazette (Bundesanzeiger) on 15 May 2009

Resolution to enter a vote of no confidence in the former member of the Management Board.

Voting was based on the presence of 11,785,504 entitled votes and produced the following result:

2,729,928 no votes,
1,040,228 abstentions
8,015,348 yes votes

The resolution applied for by Company's administration was carried by 74.59%.

Voting on application Agenda item 4 as published in the Federal Gazette (Bundesanzeiger) on 15 May 2009

Resolution to discharge Mr Hans Szymanski.

Voting was based on the presence of 11,785,504 entitled votes (110,000 votes excluded from voting) and produced the following result:

1,195,764 no votes
95,380 abstentions
10,384,360 yes votes

The resolution applied for by Company's administration was carried by 89.67%.

* Full liability is not accepted for the correctness of the information



Voting on application Agenda item 5 as published in the Federal Gazette (Bundesanzeiger) on 15 May 2009

Resolution to discharge the members of the Supervisory Board for the financial year 2008.

Voting was based on the presence of 11,622,675 entitled votes and produced the following result:

1,736,159 no votes
12,001 abstentions
9,874,515 yes votes

The resolution applied for by Company's administration was carried by 85.05%.

Voting on application Agenda item 7 as published in the Federal Gazette (Bundesanzeiger) on 15 May 2009

Resolution to appoint a public auditor to audit the Company's financial statements and consolidated financial statements for the financial year 2009

Voting was based on the presence of 11,785,504 entitled votes and produced the following result:

484,135 no votes
2,483,867 abstentions
8,817,502 yes votes

The resolution applied for by Company's administration was carried by 94.80%.

Voting on application Agenda item 8 as published in the Federal Gazette (Bundesanzeiger) on 15 May 2009

Resolution to authorize to acquire and use own shares

Voting was based on the presence of 11,785,504 entitled votes and produced the following result:

3,070,510 no votes
8,501 abstentions
8,706,493 yes votes

The resolution applied for by Company's administration was rejected by 26.07%.

* Full liability is not accepted for the correctness of the information



Voting on application Agenda item 9a as published in the Federal Gazette (Bundesanzeiger) on 15 May 2009

Resolution to authorize the granting of subscription rights to bearer shares (Stock Option Program)

Voting was based on the presence of 11,785,504 entitled votes and produced the following result:

5,025,962 no votes
10,001 abstentions
6,749,541 yes votes

The resolution applied for by Company's administration was rejected by 42.68%.

Voting on application Agenda item 9b as published in the Federal Gazette (Bundesanzeiger) on 15 May 2009

Resolution to create conditional capital to service the Stock Option Plan 2009 and corresponding changes in the Company's Articles.

Voting was based on the presence of 11,785,504 entitled votes and produced the following result:

5,025,362 no votes
10,001 abstentions
6,750,141 yes votes

The resolution applied for by Company's administration was rejected by 42.68%.



Voting on application Agenda item 10a as published in the Federal Gazette (Bundesanzeiger) on 15 May 2009

Resolution on an amendment to the Articles to comply with the Law on Implementation of Shareholder Guidelines (ARUG)

a) Change to the Articles regarding participation at the General Meeting

Voting was based on the presence of 11,785,504 entitled votes and produced the following result:

117,212 no votes

326,228 abstentions

11,342,064 yes votes

The resolution applied for by Company's administration was carried by 98.98%.

Voting on application Agenda item 10b as published in the Federal Gazette (Bundesanzeiger) on 15 May 2009

Resolution on an amendment to the Articles to comply with the Law on Implementation of Shareholder Guidelines (ARUG)

b) Change to the Articles regarding the exercise of voting rights

Voting was based on the presence of 11,785,504 entitled votes and produced the following result:

117,212 no votes

326,228 abstentions

11,342,064 yes votes

The resolution applied for by Company's administration was carried by 98.98%.