

## Kizoo AG Annual General Meeting of May 26, 2009 – Results of the votes

Agenda Items	Yes votes	No votes	Restricted voting rights
Agenda Item 2 – Appropriation of the balance sheet profit	27.682.021 = 99.899%	28,131 = 0.101%	None
Agenda Item 3 – Formal approval of the acts of the Executive Board 2008	5.240.493 = 99.674%	17,155 = 0.326%	22.450.257
Agenda Item 4 – Formal approval of the acts of the Supervisory Board 2008	27.635.814 = 99.940%	16,711 = 0.060%	55,000
Agenda Item 5a – New election to the Supervisory Board (Hansjörg Reiter)	27.450.885 = 99.074%	256,845 = 0.926%	none
Agenda Item 5b – New election to the Supervisory Board (Felix Greve)	27.451.499 = 99.075%	256,471 = 0.925%	none
Agenda Item 6 – German Act on limiting risks in connection with financial investments (“Risk Limitation Act”)	27.696.707 = 99.964%	10,134 = 0.036%	none
Agenda item 7 – Election of the auditor and the Group auditor for fiscal 2009	27.698.478 = 99.963%	10,265 = 0.037%	none
Agenda item 8 – Purchase and sale of treasury shares	27.691.203 = 99.947%	14,734 = 0.053%	none

*These details are without engagement.*

