



Aktiengesellschaft
Registered Office: Stuttgart
Otto-Dürr-Strasse 8, 70435 Stuttgart
- (WKN) 556 520 -
- ISIN DE 0005565204 -

Results of Voting at Dürr General Meeting of May 18, 2007

Attendance:

11,873,077 no-par-value shares = votes = 75.49% of capital stock
Euros represented = 30,395,077.12

Voting results:

- Agenda Item 2: Ratification of the acts of the members of the Board of Management for fiscal 2006**
against: 693
abstentions: 4,108
- Agenda Item 3: Ratification of the acts of the members of the Supervisory Board for fiscal 2006**
against: 1,412
abstentions: 3,342
- Agenda Item 4: Appointment of the independent auditor for fiscal 2007**
against: 2,643
abstentions: 4,371
- Agenda Item 5: Authorization to acquire own shares**
against: 1,393
abstentions: 405,552
- Agenda Item 6: Resolution on a new authorization to issue convertible bonds, warrant bonds, profit participation rights, participating bonds or combinations of these instruments, the creation of new contingent capital (Contingent Capital) and the annulment of the present Contingent Capital I and the present Contingent Capital II**
against: 494,637
abstentions: 2,763

Agenda Item 7: Resolution on an amendment of Article 3 of the Articles of Incorporation concerning the distribution of information to shareholders by electronic data communication

against: 1,254

abstentions: 4,581

Agenda Item 8: Allocation of Net Retained Income

against: 6,533

abstentions: 2,362