



TAG Tegnsee

Annual general meeting held on 15 June 2007

I hereby establish and announce

that the proposal submitted by management with respect to

Item 2 of the agenda

Ratification of the actions of the Management Board for fiscal 2006

on the basis of a total of 14,725,913 votes present

including those with no voting rights

in accordance with Section 136 AktG

409,716 votes

therefore translating into a total number of

voting rights present of

14,316,197 votes

was approved with

14,315,629 votes

0

abstentions

668

no-votes

and thus with the necessary majority of 99.99%

On behalf of all members of the Management Board I wish to thank the shareholders for the confidence placed in us.



TAG Tegernsee

Annual general meeting held on 15 June 2007

I hereby establish and announce

that the proposal submitted by management with respect to

Item 3 of the agenda

Ratification of the actions of the Supervisory Board for fiscal 2006

on the basis of a total of 14,725,913 votes present

including those with no voting rights

in accordance with Section 136 AktG

329,913 votes

therefore translating into a total number of

voting rights present of

14,396,000 votes

was approved with

14,394,904 votes

0

abstentions

1,096

no-votes

and thus with the necessary majority of 99.99%

On behalf of all members of the Supervisory Board I wish to thank the shareholders for the confidence placed in us.



TAG Tegernsee

Annual general meeting held on 15 June 2007

I hereby establish and announce

that the proposal submitted by management with respect to

Item 4 of the agenda

**Cancellation of existing authorised capital and creation of new
authorisation capital (with authorisation to exclude subscription
rights) and a corresponding amendment to the articles of
incorporation**

on the basis of a total of 14,725,913 votes with voting rights present

was rejected with

8,809,806 votes

500

abstentions

5,915,607

no-votes

as the necessary majority of 59.83% was not achieved



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I hereby establish and announce

that the proposal submitted by management with respect to

Item 5 of the agenda

Authorisation to buy back the Company's own stock in accordance with Section 71 (1) No. 8 of the German Stock Corporation Act

on the basis of a total of 14,725,913 votes with voting rights present

was approved with 14,724,750 votes

0	abstentions
1,163	no-votes

and thus with the necessary majority of 99.99%



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Annual general meeting held on 15 June 2007

I hereby establish and announce

that the proposal submitted by management with respect to
Item 6 of the agenda

Election of Dr. Lutz R. Ristow to the Supervisory Board

on the basis of a total of 14,725,913 votes with voting rights present

was approved with **9,788,127 votes**

100	abstentions
4,937,686	no-votes

and thus with the necessary majority of 66.47%



TAG Tegernsee

Annual general meeting held on 15 June 2007

I hereby establish and announce
that the proposal submitted by management
Item 7 of the agenda

**Amendment to articles of incorporation relating to representation of
the Company**

on the basis of a total of 14,725,913 votes with voting rights present

was approved with **14,474,398 votes**

250,900	abstentions
615	no-votes

and thus with the necessary majority of 99.99%



TAG Tegnsee

Annual general meeting held on 15 June 2007

I hereby establish and announce
that the proposal submitted by management
Item 8 of the agenda

**Authorisation for Company to transmit information to shareholders
by electronic means**

on the basis of a total of 14,725,913 votes with voting rights present

was approved with **14,717,620 votes**

0	abstentions
8,293	no-votes

and thus with the necessary majority of 99.94%



TAG Tegernsee

Annual general meeting held on 15 June 2007

I hereby establish and announce

that the proposal submitted by the Supervisory Board with respect to
Item 9 of the agenda

Election of financial statement auditors for fiscal 2007

on the basis of a total of 14,725,913 votes with voting rights present

was approved with

14,725,731 votes

0	abstentions
182	no-votes

and thus achieved the necessary majority of 99.99%, as a result of which Schröder Nörenberg GmbH Wirtschaftsprüfungsgesellschaft, Hamburg is appointed auditor of the parent-company and group financial statements for 2007.