



TAG Tegnsee AG

Annual general meeting held on 20 June 2008

I hereby establish and announce

that the proposal submitted by management with respect to
Item 2 of the agenda

Allocation of the unappropriated profit for fiscal 2007

on the basis of a total of 15,045,760 votes present

was approved with

15,045,610 votes

0 abstentions
150 no-votes

and thus with the necessary majority of 99.99%



TAG Tegnsee AG

Annual general meeting held on 20 June 2008

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 Management Board for fiscal 2007

on the basis of a total of 15,045,760 votes present

including those with no voting rights
in accordance with Section 136 AktG

0 votes

therefore translating into a total number of
voting rights present of

15,045,760 votes

was approved with

15,045,235 votes

0 abstentions
525 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 Tegnsee AG

Annual general meeting held on 20 June 2008

I hereby establish and announce

that the proposal submitted by management with respect to

Item 4 of the agenda

Ratification of the actions of the Supervisory Board for fiscal 2007

on the basis of a total of 15,045,760 votes present

including those with no voting rights

in accordance with Section 136 AktG

1,896,173 votes

therefore translating into a total number of

voting rights present of

13,149,587 votes

was approved with

13,148,950 votes

0

abstentions

637

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 AG

Annual general meeting held on 20 June 2008

I hereby establish and announce

that the proposal submitted by management with respect to
Item 5 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 15,045,760 votes with voting rights present

was rejected with **10,536,963 votes = 70.03%**

0	abstentions
4,508,797	no-votes

as the necessary majority was not achieved



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I hereby establish and announce

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

Elections to the Supervisory Board

a) Dr. Lutz Ristow

on the basis of a total of 15,045,760 votes with voting rights present

was approved with 14,595,035 votes

0	abstentions
450,725	no-votes

and thus with the necessary majority of 97.00%

b) Prof. Dr. Ronald Frohne

on the basis of a total of 15,045,760 votes with voting rights present

was approved with 13,162,046 votes

449,000	abstentions
1,434,714	no-votes

and thus with the necessary majority of 90.17%

c) Rolf Hauschildt

on the basis of a total of 15,045,760 votes with voting rights present

was approved with 14,595,623 votes

449,000	abstentions
1,137	no-votes

and thus with the necessary majority of 99.99%



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d) Dr. Wolfgang Schnell

on the basis of a total of 15,045,760 votes with voting rights present

was approved with

15,042,898 votes

0	abstentions
2,312	no-votes

and thus with the necessary majority of 99.98%



TAG Tegnsee AG

Annual general meeting held on 20 June 2007

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

**Change in Company's name and relocation (amendment to the
Articles of Incorporation)**

on the basis of a total of 15,045,760 votes with voting rights present

was approved with **15,044,248 votes**

0	abstentions
1,512	no-votes

and thus with the necessary majority of 99.99%



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Annual general meeting held on 20 June 2008

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

Election of financial statement auditors for fiscal 2008

on the basis of a total of 15,045,760 votes with voting rights present

was approved with 15,045,140 votes

0	abstentions
620	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 the 2008 fiscal year.