



TAG Tegnsee AG

Annual general meeting held on 25 June 2010

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 2009

on the basis of a total of 15,009,222 votes present

was approved with

952,500

37,216

abstentions

no-votes

14,972,006 votes

and thus with the necessary majority of 99.75%



TAG Tegnsee AG

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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 2009

on the basis of a total of 13,756,672 votes present

was approved with

8,000

909,649

abstentions

no-votes

12,847,023 votes

and thus with the necessary majority of 93.39%



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I hereby establish and announce

that the proposal submitted by management with respect to

Item 4 of the agenda

Election of financial statement auditors for fiscal 2010

on the basis of a total of 15,302,799 votes present

was approved with

15,297,143 votes

900,000

abstentions

5,656

no-votes

and thus with the necessary majority of 99.96%



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I hereby establish and announce

that the proposal submitted by management with respect to
Item 5 of the agenda

**Resolution concerning amendments to the Articles of Incorporation
– adjustments to allow for ARUG**

on the basis of a total of 16,199,467 votes present

was approved with 16,187,194 votes

3,332	abstentions
12,273	no-votes

and thus with the necessary majority of 99.92%



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I hereby establish and announce

that the proposal submitted by management with respect to

Item 6 of the agenda

Resolution to create new Authorised Capital 2010/I, to exclude pre-emptive subscription rights and to amend the Articles of Incorporation accordingly

on the basis of a total of 16,202,799 votes present

was approved with

13,801,027 votes

0

abstentions

2,401,772

no-votes

and thus with the necessary majority of 85.18%



TAG Tegnsee AG

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

**Resolution to authorise the issue of convertible bonds and/or
option bonds, to create new Contingent Capitals 2010/I, to exclude
the shareholders' pre-emptive subscription rights and to amend the
Articles of Incorporation accordingly**

on the basis of a total of 16,201,299 votes present

was approved with **13,812,192 votes**

1,500	abstentions
2,389,107	no-votes

and thus with the necessary majority of 85.25%



TAG Tegnsee AG

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

**Resolution granting authorisation for the Company to buy treasury
stock in accordance with Section 71 (1) No. 8 of the German Stock
Corporation Act**

on the basis of a total of 16,198,386 votes present

was approved with **15,080,687 votes**

4,413	abstentions
1,117,699	no-votes

and thus with the necessary majority of 93.10%



TAG Tegnsee AG

Annual general meeting held on 25 June 2010

I hereby establish and announce
that the proposal submitted by management
Item 9 of the agenda

**Resolution governing the new stipulations for the remuneration for
the Supervisory Board**

on the basis of a total of 16,201,299 votes present

was approved with **15,265,710 votes**

1,500	abstentions
935,589	no-votes

and thus with the necessary majority of 94.23%