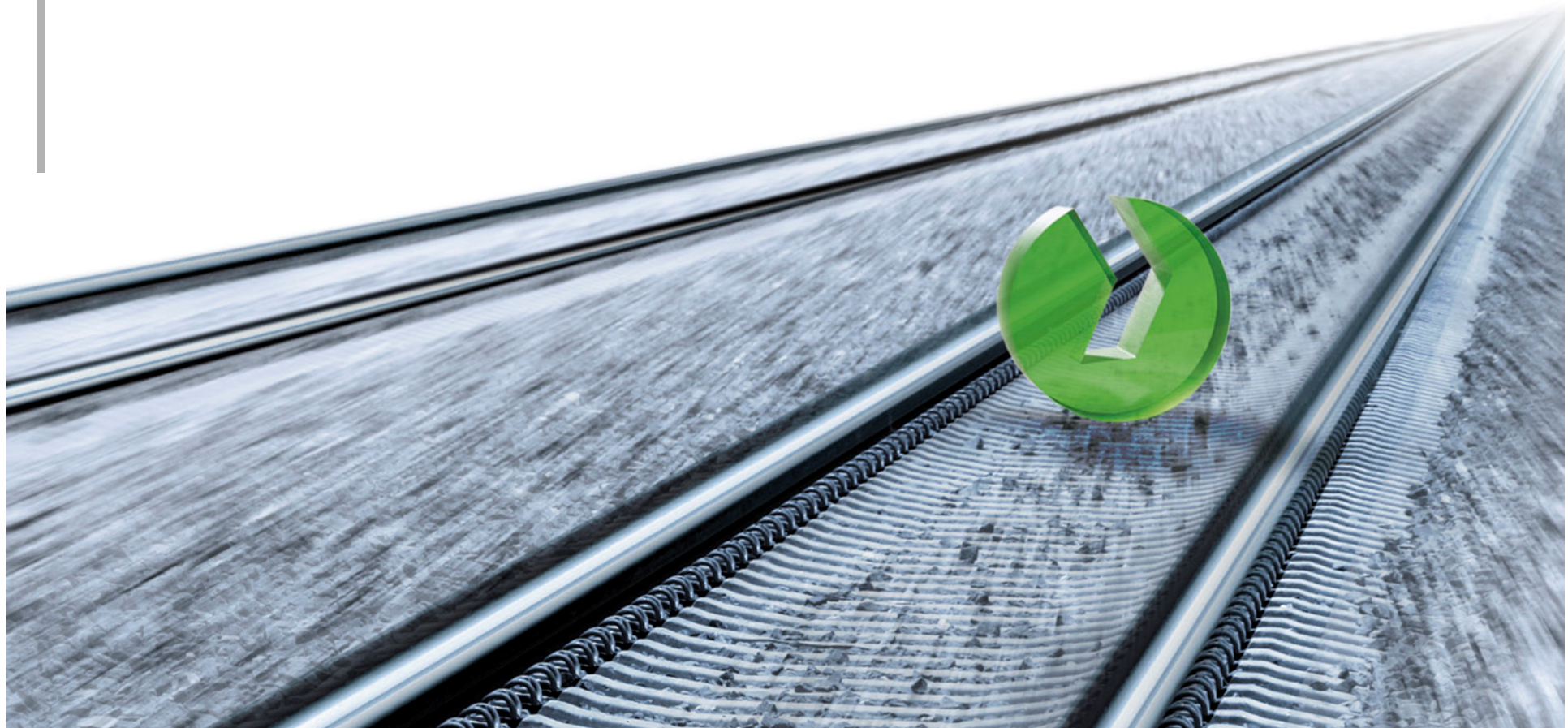


General Stockholders' Meeting Vossloh AG

Attendance and voting results

May 20, 2015



Vossloh AGM 2015

Attendance

Capital stock	37,825,168.86 €
Number of shares outstanding	13,325,290
Number of shares in attendance	7,479,159
Share of capital stock	56.13 %

Vossloh AGM 2015

Results of the votes on Agenda Items (2) – (5)

	Valid votes submitted (Number of shares)	Share of capital stock this represents	Abstention	Yes votes	No votes	Share of yes votes
Item (2a) Resolution on postponement of omissions of former member of Management Boards	5,539,948	41.57%	1,939,211	5,539,358	590	99.99%
Item (2b) Resolution on omissions of current members of Management Board	7,477,771	56.12%	1,388	7,473,039	4,732	99.94%
Item (3) Vote on the official approval of the Supervisory Board's acts and omissions	3,480,713	26.12%	2,063	3,047,510	433,203	87.55%
Item (4) Election of statutory auditor	7,477,897	56.12%	1,262	7,466,727	11,170	99.85%
Item (5) Election of Supervisory Board member Mr. Ulrich M. Harnacke	7,453,923	55.94%	25,236	7,266,356	187,567	97.48%