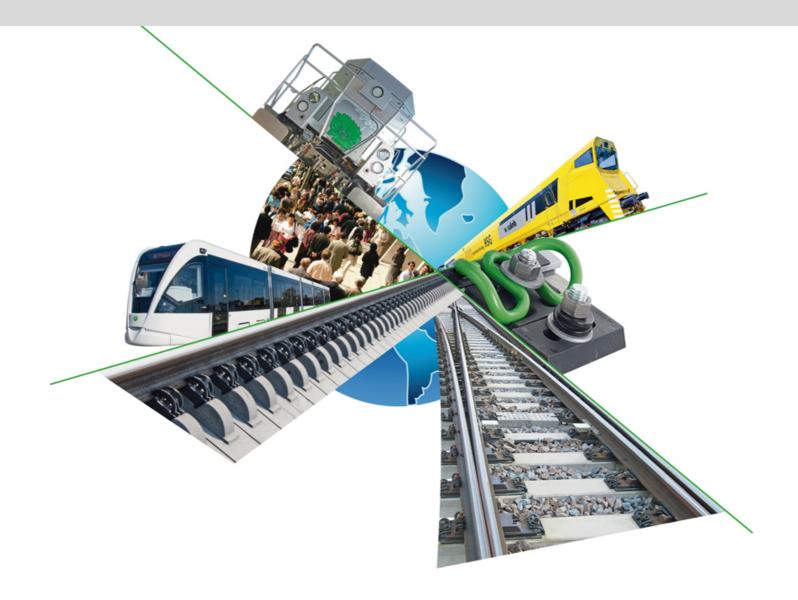
General Stockholders' Meeting Vossloh AG

Attendance and voting results

May 29, 2013



Attendance

Capital stock	34,059,138.56 €
Number of shares outstanding	11,998,569
Number of shares in attendance	9,530,263
Share of capital stock	79.43 %

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Results of the votes on Agenda Items (2) – (4b)

	Valid votes submitted (Number of shares)	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
Item (2) Appropriation of net earnings	9,465,619	78.89%	9,464,509	1,110	99.99%
Item (3) Vote on the official approval of the Executive Board's acts and omissions	9,491,873	79.11%	9,462,870	29,003	99.69%

Item (4)

Vote on the official approval of the Supervisory Board's acts and omissions

ltem (4a) Approval of DrIng. Wilfried Kaiser	9,367,015	78.07%	4,772,694	4,594,321	50.95%
ltem (4b) Approval of Mr. Peter Langenbach	9,368,158	78.08%	5,607,702	3,760,456	59.86%

Results of the votes on Agenda Items (4c) – (5)

	Valid votes submitted (Number of shares)	Share of capital stock this represents	Yes votes	No votes	Share of yes votes
ltem (4c) Approval of Dr. Jürgen Blume	9,368,150	78.08%	9,207,403	160,747	98.28%
ltem (4d) Approval of Dr. Christoph Kirsch	9,368,259	78.08%	9,207,643	160,616	98.29%
ltem (4e) Approval of Mr. Wolfgang Klein	9,367,152	78.07%	9,206,716	160,436	98.29%
ltem (4f) Approval of Mr. Michael Ulrich	4,933,943	41.12%	4,773,172	160,771	96.74%
Item (5) Election of statutory auditor	9,478,349	79.00%	9,458,467	19,882	99.79%

Results of the votes on Agenda Items (6)

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Item (6)

Election of a new Supervisory Board

Item (6a) Election of DrIng. Kay Mayland	9,465,444	78.89%	5,855,209	3,610,235	61.86%
Item (6b) Election of Dr. Wolfgang Scholl	9,465,349	78.89%	9,460,979	4,370	99.95%
Item (6c) Election of Dr. Alexander Selent	9,465,454	78.89%	9,461,003	4,451	99.95%
Item (6d) Election of Mr. Heinz Hermann Thiele	9,487,185	79.07%	4,884,451	4,602,734	51.48%