

# AdLINK GROUP

## Annual General Meeting 2007 of AdLINK Internet Media AG

### Voting results

AdLINK Internet Media AG closed its fiscal year 2006 with the Ordinary Annual General Meeting on May 29, 2007 in Frankfurt. The shareholders gave their approval to all agenda items (2 – 9) for which voting was required. Of the Company's capital stock amounting to € 25,914,900.00, divided into 25,914,900 registered no-par-value shares, a total of **22,968,250 shares** with the same number of voting rights were represented. This accounts for **88.63 % of capital stock**. Voting was carried out according to the addition procedure, i.e. only "for" and "against" votes were collected and counted, not the abstentions.

#### **Item 2 Resolution on the formal approval of the acts of the Executive Board**

For: 22,959,352  
Against: 232

Approval: 99.99 %

In calculating attendance, a total of 0 votes were left unconsidered in accordance with Sec. 136 German Stock Corporation Law (AktG).

#### **Item 3 Resolution on the formal approval of the acts of the Supervisory Board**

For: 22,842,195  
Against: 132

Approval: 99.99 %

In calculating attendance, a total of 117,057 votes were left unconsidered in accordance with Sec. 136 German Stock Corporation Law (AktG).

#### **Item 4 Appointment of the auditor of the annual financial statements**

For: 22,959,340  
Against: 44

Approval: 99.99 %

#### **Item 5 Resolution on the acquisition and sale of treasury shares**

For: 22,958,939  
Against: 432

Approval: 99.99 %

**Item 6 Resolution concerning amendment of the statutes for a new law**

For: 22,959,236

Against: 148

Approval: 99.99 %

**Item 7 Resolution concerning cancelation of authorised capital**

For: 22,960,074

Against: 348

Approval: 99.99 %

**Item 8 Editorial correction of the statutes**

For: 22,960,334

Against: 88

Approval: 99.99 %

**Item 9a Resolution concerning election of Supervisory Board members  
Mr Michael Scheeren**

For: 22,964,324

Against: 135

Approval: 99.99 %

**Item 9b Resolution concerning election of Supervisory Board members  
Mr Norbert Lang**

For: 22,963,560

Against: 132

Approval: 99.99 %

**Item 9c Resolution concerning election of Supervisory Board members  
Mr Andreas Gauger**

For: 22,963,592

Against: 90

Approval: 99.99 %

(More information to the agenda and to the proposals of the management: AdLINK Internet Media AG Invitation/Agenda 2007 on our website [www.adlink.net](http://www.adlink.net).)