

# AdLINK GROUP

## Annual General Meeting 2008 of AdLINK Internet Media AG

### Voting results

AdLINK Internet Media AG closed its fiscal year 2007 with the ordinary Annual General Meeting on May 26, 2008 in Frankfurt. The shareholders gave their approval to all agenda items (2 – 8) for which voting was required. Of the Company's capital stock amounting to €26,154,640.00, divided into 26,154,640 registered no-par-value shares, a total of **24,081,146 shares** with the same number of voting rights were represented. This accounts for **92.07% 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: 24,079,142  
Against: 181

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: 23,961,089  
Against: 177

Approval: 99.99%

In calculating attendance, a total of 118,057 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: 24,079,278  
Against: 37

Approval: 99.99%

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

For: 24,048,460  
Against: 156

Approval: 99.99%

**Item 6 Resolution concerning cancelation of authorised capital**

For: 24,048,544  
Against: 77

Approval: 99.99%

**Item 7 Editorial correction of the status**

For: 24,048,388  
Against: 237

Approval: 99.99%

**Item 8 Resolution of the compensation of the Supervisory Board**

For: 24,034,874  
Against: 1,811

Approval: 99.99 %