

# AdLINK GROUP

## Annual General Meeting 2009 of AdLINK Internet Media AG

### Voting results

AdLINK Internet Media AG closed its fiscal year 2008 with the Annual General Meeting on May 25, 2009 in Frankfurt am Main. The shareholders gave their approval to all agenda items (2 – 6) for which voting was required. Of the Company's capital stock amounting to €26,205,890.00, divided into 26,205,890 registered no-par-value shares, a total of **24,778,726 shares** with the same number of voting rights were represented. This accounts for **94.55% of capital stock**. Voting was carried out according to the addition procedure, i.e. "for" and "against" votes were collected and counted, not the abstentions.

#### **Item 2 Resolution concerning release from responsibility of the Management Board**

For: 24,774,098  
Against: 1,062  
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 concerning release from responsibility of the Supervisory Board**

For: 24,657,041  
Against: 1,062  
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 Resolution concerning choice of auditing company**

For: 24,774,965  
Against: 195  
Approval: 99.99%

#### **Item 5 Resolution concerning purchase and sale of treasury stock**

For: 24,772,159  
Against: 3,001  
Approval: 99.99%

#### **Item 6 Resolution concerning authorization for the use of bids and equity derivatives in the purchasing of treasury stock**

For: 24,770,234  
Against: 4,926  
Approval: 99.98%