



Annual General Meeting 2011 of Sedo Holding AG

Voting results

Sedo Holding AG closed its fiscal year 2010 with the Annual General Meeting on May 27, 2011 in Cologne, Germany. The shareholders gave their approval to all agenda items (2 – 4) for which voting was required. Of the Company's capital stock amounting to € 30,455,890.00, divided into 30,455,890 registered no-par-value shares, a total of **28,034,796 shares** with the same number of voting rights were represented. This accounts for **92.05% 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 on the ratification of Management Board actions

Valid votes: 26,376,343 (= 86.61% of capital stock)
For: 26,374,536
Against: 1,807

Approval: 99.99%

In calculating attendance, a total of 1,658,393 votes were left unconsidered in accordance with Sec. 136 German Stock Corporation Law (AktG).

Item 3 Resolution on the ratification of Supervisory Board actions

Valid votes: 3,629,205 (= 11.92% of capital stock)
For: 3,627,398
Against: 1,807

Approval: 99.95%

In calculating attendance, a total of 24,405,531 votes were left unconsidered in accordance with Sec. 136 German Stock Corporation Law (AktG).

Item 4 Resolution on the appointment of the auditors of the annual financial statements and consolidated annual financial statements

Valid votes: 28,034,736 (= 92.05% of capital stock)
For: 28,033,169
Against: 1,567

Approval: 99.99%

(You can find more informations about the items of the agenda as well as the recommendations of the Management Board and the Supervisory Board in the agenda on our website www.sedoholding.com.)