


GERRESHEIMER GROUP

MEETING DATE	Thu, 28 Apr 2016 10:00 am	TYPE	AGM	ISSUE DATE	Tue, 19 Apr 2016
MEETING LOCATION	Congress Centre Duesseldorf (CCD Ost), Stockumer Kirchstrasse 61, 40474 Duesseldorf, Room L, M, R.				
CURRENT INDICES	PIRC Global				
SECTOR	Medical Supplies				

PROPOSALS		ADVICE
1 Presentation of Financial Statements	Non-voting agenda item.	Non-Voting
2 Approve the Dividend	The Board proposes a dividend of EUR 0.85 per share. The dividend is covered by earnings. Acceptable proposal.	For
3 Discharge the Management Board	Standard proposal. No serious governance issues were identified. Acceptable proposal.	For
4 Discharge the Supervisory Board	Standard proposal. No serious governance issues were identified. Acceptable proposal.	For
5 Appoint the Auditors	Deloitte proposed. Non-audit fees represented 2.44% of audit fees during the year under review and 4.90% on a three-year aggregate basis. This level of non-audit fees does not raise serious concerns about the independence of the statutory auditor. Acceptable proposal. Triodos support this resolution.	For

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