

**Sektkellerei Schloss Wachenheim AG**  
**Ordentliche Hauptversammlung am 2. Dezember 2009**

**Vote on TOPs 2 through 10**

		Stimmen		Prozent- satz
<b>1 distribution of retained earnings (TOP 2)</b>				
Voting presence		6.168.724		
less abstentions	./.	<u>425</u>		
Votes cast		6.168.299	=	100,00
less „NAYS“	./.	<u>38.626</u>	=	0,63
number of votes cast for the administrative proposal	=	<b>6.129.673</b>	=	<b>99,37</b>

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**2 discharge of the Board members (TOP 3)**

Voting presence		6.168.724		
less abstentions	./.	<u>1.995</u>		
Votes cast		6.166.729	=	100,00
less „NAYS“	./.	<u>5.126</u>	=	0,08
number of votes cast for the administrative proposal	=	<b>6.161.603</b>	=	<b>99,92</b>

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**3 discharge of the Board of Directors (TOP 4)**

Voting presence		6.168.724		
less abstentions	./.	<u>2.130</u>		
Votes cast		6.166.594	=	100,00
less „NAYS“	./.	<u>4.633</u>	=	0,08
number of votes cast for the administrative proposal	=	<b>6.161.961</b>	=	<b>99,92</b>

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**4 election of balance sheet auditor for the 2009/2010 business year (TOP 5)**

Voting presence		6.168.724		
less abstentions	./.	<u>313</u>		
Votes cast		6.168.411	=	100,00
less „NAYS“	./.	<u>2.780</u>	=	0,05
number of votes cast for the administrative proposal	=	<b>6.165.631</b>	=	<b>99,95</b>

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**5 election of the balance-sheet auditor for reviewing the semi-annual financial report  
for the 2009/2010 business year (TOP 6)**

Voting presence		6.168.724		
less abstentions	./.	<u>313</u>		

Votes cast		6.168.411	=	100,00
less „NAYS”	./.	2.780	=	0,05
für den Aufsichtsratsvorschlag				
votes cast	=	<b>6.165.631</b>	=	<b>99,95</b>

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## 6 election of the Board of Directors (TOP 7)

Voting presence		6.168.724		
less abstentions	./.	<u>3.441</u>		
Votes cast		6.165.283	=	100,00
less „NAYS”	./.	46.450	=	0,75
number of votes cast for the				
administrative proposal	=	<b>6.118.833</b>	=	<b>99,25</b>

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## 7 Satzungsänderung zur Anpassung an ARUG (TOP 8)

Voting presence		6.168.724		
less abstentions	./.	<u>298</u>		
Votes cast		6.168.426	=	100,00
less „NAYS”	./.	10.091	=	0,16
number of votes cast for the				
administrative proposal	=	<b>6.158.335</b>	=	<b>99,84</b>

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## 8 Satzungsänderung zur Anpassung an § 25 (TOP 9)

Voting presence		6.168.724		
less abstentions	./.	<u>498</u>		
Votes cast		6.168.226	=	100,00
less „NAYS”	./.	3.430	=	0,06
number of votes cast for the				
administrative proposal	=	<b>6.164.796</b>	=	<b>99,94</b>

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## 9 repurchase of shares (TOP 10)

Voting presence		6.168.724		
less abstentions	./.	<u>1.248</u>		
Votes cast		6.167.476	=	100,00
less „NAYS”	./.	19.970	=	0,32
number of votes cast for the				
administrative proposal	=	<b>6.147.506</b>	=	<b>99,68</b>

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