

Voting results of the Annual General Meeting 2010 of PAION Aktiengesellschaft

ISIN: DE000A0B65S3
Aachen, 19 May 2010



Capital stock	
EUR	voting rights
24,602,919	24,602,919

Attendance		
EUR	voting rights	%
4,548,159	4,548,159	18.49

Agenda item	Valid votes cast		Yes		No		Abstention	Invalid votes
	number	Proportion of share capital represented thereby %	number	%	number	%		
2 (Approval of the actions of the members of the Management Board)	3,322,143	13.50	2,876,674	86.59	445,469	13.41	2,120	0
3 (Approval of the actions of the members of the Supervisory Board)	4,545,739	18.48	4,082,710	89.81	463,029	10.19	2,370	0
4 (Appointment of auditors)	4,547,149	18.48	4,545,405	99.96	1,744	0.04	1,010	0
5 (Resolution remuneration system)	4,545,942	18.48	4,099,626	90.18	446,316	9.82	2,217	0
6 (Re-election Dr. Wenninger)	4,546,159	18.48	4,101,302	90.21	444,857	9.79	2,000	0
7 (Amendment of the remuneration of the Supervisory Board)	4,545,062	18.47	4,092,581	90.04	452,481	9.96	3,097	0
8 (Stock option programme)	4,453,712	18.10	3,865,557	86.79	588,155	13.21	94,447	0
9 (Conditional Capital)	4,547,039	18.48	3,844,037	84.54	703,002	15.46	1,120	0
10 (Purchase of treasury)	4,547,159	18.48	3,301,161	72.60	1,245,998	27.40	1,000	0
11 (Amend articles of incorporation)	4,104,690	16.68	4,103,214	99.96	1,476	0.04	443,469	0

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