

Voting results of the Annual General Meeting 2008 of PAION Aktiengesellschaft

ISIN: DE000A0B65S3
Aachen, 5 May 2008



Capital stock	
EUR	voting rights
16,755,552.00	16,755,552

Attendance		
EUR	voting rights	%
5,068,359.00	5,068,359	30.25

Agenda item	Voting rights number	Yes		No		Abstention number	Invalid votes number
		number	%	number	%		
2 (Approval of the actions of the members of the Management Board)	3,843,575	3,821,771	99.97	1,248	0.03	20,556	0
3 (Approval of the actions of the members of the Supervisory Board)	4,734,230	4,711,676	99.96	1,998	0.04	20,556	0
4 (Appointment of auditors)	5,068,359	5,062,511	99.98	1,098	0.02	4,750	0
5 (Stock Option Programme 2008)	5,068,359	5,034,555	99.44*	28,269	0.56	5,535	0
7 (Purchase of treasury stock)	5,068,359	4,298,336	84.88	765,873	15.12	4,150	0

* Regarding this item, one shareholder submitted objection to the notary

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