

Voting results of the Annual General Meeting 2009 of PAION Aktiengesellschaft

ISIN: DE000A0B65S3
Aachen, 26 May 2009



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

Attendance		
EUR	voting rights	%
6,591,224	6,591,224	26.79

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)	5,366,440	5,322,851	99.63	19,85	0.37	23,739	0
3 (Approval of the actions of the members of the Supervisory Board)	6,591,224	6,549,379	99.72	18,12	0.28	23,725	0
4 (Appointment of auditors)	6,591,224	6,584,274	99.96	2,95	0.04	4	0
5 (Election of Alan Goodman)	6,591,224	6,560,024	99.55	29,405	0.45	1,795	0
6 (New Approved Capital in 2009)	6,591,224	5,693,780	86.44	893,335	13.56	4,109	0
7 (Amendment of the remuneration of the Supervisory Board)	6,591,224	6,492,734	98.52	97,674	1.48	816	0

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