

Voting results of the Annual General Meeting 2011 of PAION Aktiengesellschaft

ISIN: DE000A0B65S3
Aachen, 24 May 2011



Capital stock	
EUR	voting rights
25,360,776.00	25,360,776

Attendance		
EUR	voting rights	%
6,826,393.00	6,826,393	26.92

Agenda item	Valid votes cast		Yes		No		Abstention	Invalid votes
	number	Proportion of share capital represented thereby %	number	%	number	%	number	number
2 (Approval of the actions of the members of the Management Board)	5,231,140	20.63	5,176,380	98.95	54,760	1.05	369,919	0
3 (Approval of the actions of the members of the Supervisory Board)	5,377,832	21.21	5,329,872	99.11	47,960	0.89	370,627	0
4 (Appointment of auditors)	6,824,150	26.91	6,821,876	99.97	2,274	0.03	1,693	0
5 (SB Election Dr. Stock)	6,822,455	26.90	6,821,114	99.98	1,341	0.02	3,388	0
6 (Approved Capital)	6,414,291	25.29	4,949,992	77.17	1,464,299	22.83	411,552	0

Contact: Ralf Penner, Director Investor Relations/Public Relations, phone +49 241 4453-152, e-mail r.penner@paion.com