

Result of the Vote at the Extraordinary General Meeting on March 5, 2015

Out of the capital stock of EUR 15,688,000.00, denominated into 15,688,000 ordinary bearer shares with no par value 13,228,999 were represented (84.33%).

ITEM No. 1 Resolution to approve the conclusion of a domination and profit and loss transfer agreement between Dürr Technologies GmbH and HOMAG Group AG

Based on 13,225,439 shares for which valid votes were cast (84.30% of the share capital), the vote resulted in

12,953,369	Yes votes	(= 97.94%)
272,070	No votes	(= 2.06%)
3,560	Abstentions	

ITEM no. 2a Election of Ralf W. Dieter as supervisory board member

Based on 13,226,484 shares for which valid votes were cast (84.31% of the share capital), the vote resulted in

12,872,994	Yes votes	(= 97.33%)
353,490	No votes	(= 2.67%)
2,515	Abstentions	

ITEM no. 2b Election of Dr. Hans Schumacher as supervisory board member

Based on 13,225,984 shares for which valid votes were cast (84.31% of the share capital), the vote resulted in

12,872,814	Yes votes	(= 97.33%)
353,170	No votes	(= 2.67%)
3,015	Abstentions	

ITEM no. 2c Election of Richard Bauer as supervisory board member

Based on 13,225,584 shares for which valid votes were cast (84.30% of the share capital), the vote resulted in

13,221,161	Yes votes	(= 99.97%)
4,423	No votes	(= 0.03%)
3,415	Abstentions	

ITEM no. 2d Election of Dr. Anja Schuler as supervisory board member

Based on 13,225,384 shares for which valid votes were cast (84.30% of the share capital), the vote resulted in

12,872,873	Yes votes	(= 97.33%)
352,511	No votes	(= 2.67%)
3,615	Abstentions	

ITEM no. 2e Election of Dr. Jochen Berninghaus as supervisory board member

Based on 13,225,584 shares for which valid votes were cast (84.30% of the share capital), the vote resulted in

12,871,923	Yes votes	(= 97.33%)
353,661	No votes	(= 2.67%)
3,415	Abstentions	

ITEM no. 2f Election of Gerhard Federer as supervisory board member

Based on 13,225,474 shares for which valid votes were cast (84.30% of the share capital), the vote resulted in

13,220,308	Yes votes	(= 99.96%)
5,166	No votes	(= 0.04%)
3,525	Abstentions	