

## 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	