

Voting results for the ordinary general meeting of DO & CO Restaurants & Catering AG on 7 July 2011

Agenda item 2:

Resolution on the appropriation of the net profit for the year

Presence:	426 shareholders with 5.533.734 votes.	
Number of shares voting valid:		5.533.734
Those correspond to this portion of the registered		56,79 %
Total number of valid votes:		5.533.734
For-votes:	426 shareholders with 5.533.734 votes	
Against-votes:		0
Abstentions:		0

Agenda item 3:

Resolution on granting discharge to the members of the Management Board for the 2010/2011 business year

Presence:	426 shareholders with 5.533.790 votes.	
Number of shares voting valid:		5.533.790
Those correspond to this portion of the registered		56,79 %
Total number of valid votes:		5.533.790
For-votes:	426 shareholders with 5.533.790 votes	
Against-votes:		0
Abstentions:		0

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board for the 2010/2011 business year

Presence:	424 shareholders with 1.543.144 votes.	
Number of shares voting valid:		1.543.144
Those correspond to this portion of the registered		15,84 %
Total number of valid votes:		1.543.144
For-votes:	424 shareholders with 1.543.144 votes	
Against-votes:		0
Abstentions:		0

Agenda item 5:

Resolution on remunerating the Supervisory Board for the 2010/2011 business year

Presence:	425 shareholders with 5.533.720 votes.	
Number of shares voting valid:		5.533.700
Those correspond to this portion of the registered		56,79 %
Total number of valid votes:		5.533.700

For-votes:	423 shareholders with 5.533.640 votes
Against-votes:	1 shareholder with 60 votes
Abstentions:	1 shareholder with 20 votes

Agenda item 6:

Appointment of the auditor and group auditor for the 2011/2012 business year

Presence:	425 shareholders with 5.533.720 votes.	
Number of shares voting valid:		5.533.720
Those correspond to this portion of the registered		56,79 %
Total number of valid votes:		5.533.720

For-votes:	425 shareholders with 5.533.720 votes
Against-votes:	0
Abstentions:	0