

Voting results from the GEA Annual General Meeting

Bochum, April 22, 2009 – At today's Annual General Meeting of GEA Group Aktiengesellschaft, where 60.15 % of the share capital entitled to vote was represented, the resolutions proposed by the management were accepted with a large majority. Details concerning the individual items on the agenda for the Annual General Meeting can be found on our website at www.geagroup.com under menu item Investor Relations / Annual General Meeting.

The results of votes were as follows:

Agenda item 2

Resolution on the appropriation of profits

Votes for: 99.99 % Votes against: 0.01 %

The resolution was passed with the requisite majority.

Agenda item 3

Ratification of the acts of the Executive Board for the 2008 financial year

Votes for: 99.74 % Votes against: 0.26 %

The resolution was passed with the requisite majority.

Agenda item 4

Ratification of the acts of the Supervisory Board for the 2008 financial year

Votes for: 99.74 % Votes against: 0.26 %

The resolution was passed with the requisite majority.

Agenda item 5

Election of the auditor for the 2009 financial year

Votes for: 99.97 % Votes against: 0.03 %

The resolution was passed with the requisite majority.

Agenda item 6

Authorization to acquire and dispose treasury stock

Votes for: 96.09 % Votes against: 3.91 %

The resolution was passed with the requisite majority.

Agenda item 7a

Creation of New Authorized Capital II and amendment of § 4 Sect. 5 of the articles of association

Votes for: 99.41 % Votes against: 0.59 %

The resolution was passed with the requisite majority.

Agenda item 7a

Creation of New Authorized Capital III and amendment of § 4 Sect. 6 of the articles of association

Votes for: 93.22 % Votes against: 6.78 %

The resolution was passed with the requisite majority.

Agenda item 8

Approval of the conclusion of a domination and profit & loss transfer agreement with GEA Brewery Systems GmbH

Votes for: 99.98 % Votes against: 0.02 %

The resolution was passed with the requisite majority.

Agenda item 9

Election to the Supervisory Board

Votes for: 99.32 % Votes against: 0.68 %

The resolution was passed with the requisite majority.

GEA Group Aktiengesellschaft is one of the largest pure mechanical engineering groups in Germany. As an internationally operating technology group, it concentrates on specialty mechanical engineering with a focus on process technology and components. Group revenue amounted to EUR 5.2 billion in fiscal year 2008. The Group generated about 50 percent of this revenue from the high-growth food manufacturing and beverages industries. As of December 31, 2008, a workforce of over 21,000 employees served customers in 50 countries. GEA Group is a market and technology leader in 90 percent of its business areas. GEA Group is listed in the MDAX index (G1A, WKN 660200).