

## **Voting results from the GEA Annual General Meeting**

Bochum, April 23, 2008 – At today's Annual General Meeting of GEA Group Aktiengesellschaft, where overall 66.21 % 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](http://www.geagroup.com) under menu item Investor Relations / Annual General Meeting. The results of votes were as follows:

### Agenda item 2

Resolution concerning the application of unappropriated retained earnings

Votes for: 99.99 %    Votes against: 0.01 %

The resolution was passed with the requisite majority.

### Agenda item 3

Formal approval of the Executive Board members for the 2007 financial year

Votes for: 98.79 %    Votes against: 1.21 %

The resolution was passed with the requisite majority.

### Agenda item 4

Formal approval of the Supervisory Board members for the 2007 financial year

Votes for: 98.79 %    Votes against: 1.21 %

The resolution was passed with the requisite majority.

### Agenda item 5

Election of the auditor for the 2008 financial year

Votes for: 99.96 %    Votes against: 0.04 %

The resolution was passed with the requisite majority.

### Agenda item 6

Authorization to acquire any shares

Votes for: 99.68 %    Votes against: 0.32 %

The resolution was passed with the requisite majority.

# Presse Release

---

## Engineering Excellence



### Agenda item 7

Amendment to § 3 of the articles of incorporation

Votes for: 98.74 %    Votes against: 1.26 %

The resolution was passed with the requisite majority.

### Agenda item 8

Amendment to § 5 Paragraph 2 of the articles of incorporation

Votes for: 98.74 %    Votes against: 1.26 %

The resolution was passed with the requisite majority.

### Agenda item 9

Amendment to § 15 of the articles of incorporation

Votes for: 98.10 %    Votes against: 1.90 %

The resolution was passed with the requisite majority.

GEA Group Aktiengesellschaft is an international technology group that focuses on the specialty mechanical engineering areas of process technology and components, and plant engineering. Consolidated sales were EUR 5.2 billion in 2007. The company's workforce comprised over 19,500 employees as of December 31, 2007. The GEA Group is a market and technology leader in 90 per cent of its business areas. GEA Group is listed in the German MDAX share index (G1A, WKN 660200).