

**General Meeting of Francotyp-Postalia Holding AG
on 27 June 2013 at Event Passage, Berlin***

Topic 2 Resolution concerning appropriation of balance sheet profits

Voting was based on the presence of 8,674,849 (53.68% of the share capital)

8,673,618	yes votes	99.99%
1,231	No votes	0.01%
0	abstentions	

**Topic 3 Resolution on the official approval of the members of the Management Board
for the financial year 2012**

Voting was based on the presence of 8,554,629 (52.94% of the share capital)

8,553,568	yes votes	99.99%
1,061	No votes	0.01%
220	abstentions	

**Topic 4 Resolution on the official approval of members of the Supervisory Board for
financial year 2012**

Dr Claus Gerckens – Voting was based on the presence of 6,304,941 (39.02% of the share capital)

5,204,880	yes votes	82.55%
1,100,061	No votes	17.45%
2,369,908	abstentions	

Felix Hölzer – Voting was based on the presence of 8,674,629 (53.68% of the share capital)

8,674,568	yes votes	99.99%
61	No votes	0.01%
220	abstentions	

* Full liability is not accepted for the correctness of the information

Robert Feldmeier – Voting was based on the presence of 8,674,629 (53.68% of the share capital)

8,674,568	yes votes	99.99%
61	No votes	0.01%
220	abstentions	

Prof. Dr. Michael Hoffmann – Voting was based on the presence of 8,670,368 (53.65% of the share capital)

8,070,307	yes votes	93.08%
600,061	No votes	6.92%
4,481	abstentions	

Christoph Weise – Voting was based on the presence of 8,670,368 (53.65% of the share capital)

8,068,006	yes votes	93.05%
602,362	No votes	6.95%
4,481	abstentions	

Topic 5 Re-election to the Supervisory Board

5a Robert Feldmeier – Voting was based on the presence of 8,409,161 (52.04% of the share capital)

8,408,099	yes votes	99.99%
1,062	No votes	0.01%
265,688	abstentions	

5b Klaus Röhrig – Voting was based on the presence of 8,413,961 (52.07% of the share capital)

8,173,111	yes votes	97.14%
240,850	No votes	2.86%
260,888	abstentions	

5c Dr Claus Gerckens – Voting was based on the presence of 6,749,161 (41.76% of the share capital)

943,073	yes votes	13.97%
5,806,088	No votes	86.03%
1,925,688	abstentions	

Topic 6 Resolution on the appointment of the auditor of the financial statements and consolidated financial statements for financial year 2013

Voting was based on the presence of 8,674,849 (53.68% of the share capital)

8,670,367	yes votes	99.95%
4,482	No votes	0.05%
0	abstentions	

Nomination of Rudolf Heil for the election of Botho Opperman as Member of the Supervisory Board

Voting was based on the presence of 5,937,433 (36.74% of the share capital)

5,937,422	yes votes	99.99%
11	No votes	0.01%
2,737,393	abstentions	