

Telegate AG

Martinsried

WKN: 511 880

ISIN Code: DE 000 511 880 06

Ordinary Shareholders' Meeting May, 24th 2004

Vote results

Of the company's total share capital of 20,954,355 Euro, 17,511,699 Euro shares with the equal amount of votes were represented. This corresponds to 83.57% of the total share capital.

The voting results corresponding to the agenda items were as follows:

Agenda item	For agenda item in Percent	Against agenda item in Percent
Discharge of members of the Management board	99.99	0.01
Discharge of members of the Supervisory board	99.99	0.01
Election of the auditor for the financial year 2004	100	0
Change of the share option program and change of § 2.(6) of the Articles of Association (conditional capital) and authorisation of the supervisory board to implement the changes in § 2.(1) and (2) of the Articles of Association	99.99	0.01
New election of Mr. Luca Majocchi to the Supervisory board	99.99	0.01
New election of Dr. Klaus Harisch to the Supervisory board	99.99	0.01
New election of Ms Maurizia Squinzi to the Supervisory board	99.99	0.01

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