

Telegate AG

Martinsried

WKN: 511 880, ISIN Code: DE 000 511 8806

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WKN: A0D 66K, ISIN Code: DE 000 A0D 66K4

## Ordinary Shareholders' Meeting May 12, 2005

### Vote results

Of the company's total common stock of 20.987.045 Euro, 16.631.258 Euro shares with an equal amount of votes were represented. This corresponds to 79.25% of the total common stock.

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	100	0
Discharge of the member of the Supervisory Board	100	0
Election of the auditor for the fiscal year 2005	99,99	0,01
Amendments to No. 4.6 of the articles of association relating to Supervisory Board remuneration	99,99	0,01
Introduction of a stock option program and amendment to No. 2 (6) the Articles of Association(contingent capital)	99,75	0,25