

(TRANSLATION FROM THE GERMAN LANGUAGE – FOR CONVENIENCE ONLY)

Klöckner & Co SE

Votes cast of the Annual General Shareholders' Meeting of May 26, 2010

The presence during the vote was 27,258,813 shares.

Item 1 on the agenda

Submission of the approved annual financial statements, the approved consolidated financial statements and the management report for Klöckner & Co SE and the Group for financial year 2009, the report of the Supervisory Board and the explanatory report of the Management Board on information pursuant to sections 289, para. 4, and 315, para. 4, of the German Commercial Code

Without Vote

Item 2 on the agenda

Resolution on the use of the balance sheet profit for financial year 2009

Vote
For: 26,973,326
99.74%

Item 3 on the agenda

Resolution on the discharge of the members of the Management Board for financial year 2009

Vote
For: 26,862,218
99.86%

Item 4 on the agenda

Resolution on the discharge of the members of the Supervisory Board for financial year 2009

Vote
For: 26,964,743
99.87%

Item 5 on the agenda

Resolution on the appointment of the auditor for the annual financial statements and consolidated annual financial statements for financial year 2010

Vote
For: 27,064,085
99.85%

Item 6 on the agenda

Resolution on the authorization to acquire the company's own shares

Vote
For: 26,301,916
97.75%

Item 7 on the agenda

Resolution on the cancellation of an existing authorization to issue warrant-linked and/or convertible bonds and on the creation of a new authorization

Vote
For: 23,253,728
87.59%

Item 8 on the agenda

Resolution on the cancellation of the conditional capital 2008 and on the creation of new Conditional Capital 2010

Vote
For: 24,297,224
89.23%

Item 9 on the agenda

Resolution on the adjustment of existing conditional capital

Vote
For: 25,579,738
93.95%

Item 10 on the agenda

Resolution on the creation of authorized capital and on a corresponding amendment to the Articles of Association

Vote
For: 24,304,524
89.25%

Item 11 on the agenda

Resolution on lifting the exemption on disclosure of remuneration for individual members of the Management Board

Vote
For: 26,726,611
99.84%

Item 12 on the agenda

System of remuneration for members of the Management Board

Without Vote

Item 13 on the agenda

Resolution on changes to the Articles of Association to adjust the Articles of Association to comply with the Act on Transposition of the Shareholders' Rights Directive

Vote
For: 26,885,835
99.21%

Item 14 on the agenda

Approval of the control and profit and loss transfer agreement with Becker Besitz GmbH

Vote
For: 27,072,163
99.91%