

Klöckner & Co SE

Votes cast of the Annual General Shareholders' Meeting of May 20, 2011 in Düsseldorf

No.	Agenda item	valid votes	in % of the share capital	For	in %	Against	Abstain
2	Use of the balance sheet profit for financial year 2010	24,895,562	37.44%	24,868,289	99.89%	27,273	66,922
3	Grant of formal discharge to the members of the Management Board for financial year 2010	24,770,865	37.25%	24,758,474	99.95%	12,391	72,329
4	Grant of formal discharge to the members of the Supervisory Board for financial year 2010	24,887,216	37.42%	24,872,426	99.94%	14,790	75,268
5a	Election of Dr. Michael Rogowski as Supervisory Board member	23,573,818	35.45%	23,085,088	97.93%	488,730	1,388,666
5b	Election of Hauke Stars as Supervisory Board member	24,837,576	37.35%	24,356,813	98.06%	480,763	124,908
5c	Election of Prof. Dr. Dieter H. Vogel as Supervisory Board member	24,496,679	36.84%	24,023,656	98.07%	473,023	465,805
6	Appointment of the auditor for the annual financial statements and consolidated annual financial statements for financial year 2011	24,880,565	37.41%	24,853,272	99.89%	27,293	81,919
7	Partial cancellation of an existing authorization to issue warrant-linked and/or convertible bonds and on the creation of a new authorization with the option to exclude subscription rights	24,877,496	37.41%	23,946,854	96.26%	930,642	84,988
8	Partial cancellation of the Conditional Capital 2010, Creation of New Conditional Capital 2011, and amendment of Articles of Association	24,869,474	37.40%	23,937,354	96.25%	932,120	93,010
9	Cancellation of authorizations for exclusion of subscription rights in the Authorized Capital 2010, creation of new authorizations for exclusion of subscription rights in the Authorized Capital 2010, and amendment of Articles of Association	24,873,511	37.40%	24,133,823	97.03%	739,688	88,973
10	Approval of the compensation system for members of the Management Board	24,838,201	37.35%	22,188,419	89.33%	2,649,782	124,283