

Voting results of the Annual General Meeting of Klöckner & Co SE on May 24, 2013 in Düsseldorf (Germany)

No.	Agenda item	Valid votes	In % of the share capital	For	In %	Against	Abstain
1	Resolution on the use of the balance sheet profit for fiscal year 2012	36,639,994	36.73	36,443,347	99.46	196,647	1,903,891
2	Ratification of the actions of the members of the Management Board for fiscal year 2012	38,108,507	38.20	37,855,168	99.34	253,339	225,193
3	Ratification of the actions of the members of the Supervisory Board for fiscal year 2012	38,306,276	38.40	38,061,526	99.36	244,750	229,109
4	Election of Mr. Robert J. Koehler as Member of the Supervisory Board	36,394,752	36.49	34,849,796	95.76	1,544,956	2,149,133
5	Election of the auditor for the annual financial statements and consolidated annual financial statements for fiscal year 2013	38,405,825	38.50	38,344,675	99.84	61,150	138,060
6	Resolution on the 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 pre-emptive rights	38,402,839	38.50	36,596,664	95.30	1,806,175	141,046
7	Resolution on the cancellation of Conditional Capital 2011, creation of conditional capital 2013 and amendment of the Articles of Association	38,308,385	38.40	36,139,288	94.34	2,169,097	235,500
8	Amendment of the Articles of Association regarding the compensation of the Supervisory Board (Section 14 of the Articles of Association)	38,304,041	38.40	37,849,640	98.81	454,401	239,844

9	Resolution on the approval of the compensation system for members of the Management Board	37,320,461	37.41	35,246,890	94.44	2,073,571	1,223,424
10	Approval of the Control and Profit and Loss Transfer Agreement with Klöckner Stahl- und Metallhandel GmbH	38,402,315	38.50	38,356,418	99.88	45,897	141,570