

## **: PRESS RELEASE**

### **Annual General Meeting of schlott gruppe AG**

**> All items on the agenda adopted with overwhelming majority**

**Freudenstadt, 2 March, 2010.** The Annual General Meeting of schlott gruppe for the 2008/9 financial year was conducted in a positive manner. Around 300 shareholders and guests attended the meeting in the Kurhaus in Freudenstadt. Almost 59 per cent of the company's share capital was represented. Management reported in detail about the financial year 2008/9, the currently implemented restructuring programme and the prospects of schlott gruppe.

The proposals put forward by the management were adopted on the basis of large majorities. There were no counterproposals to the items on the agenda.

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