

GfK SE

Annual General Meeting May 16, 2012



TOP 2	Resolution on the appropriation of retained profit - adopted		
	31311523,00	Shares for which valid votes were cast (=85.78 % of share capital)	
	31309895,00	Votes in favor	94.70 %
	1628,00	Votes against	5.30 %
	16515,00	Abstentions	
TOP 3	Resolution on the formal approval of the Management Board's actions for financial year 2011 - adopted		
	31281123,00	Shares for which valid votes were cast (= 85,69 % of share capital)	
	31242723,00	Votes in favor	99,88 %
	38400,00	Votes against	0,12 %
	46915,00	Abstentions	
TOP 4	Resolution on the formal approval of the Management Board's actions for financial year 2011 - adopted		
	31101208,00	Shares for which valid votes were cast (= 85,20 % of share capital)	
	31032388,00	Votes in favor	99,78 %
	68820,00	Votes against	0,22 %
	224430,00	Abstentions	
TOP 5	Election of auditors for financial year 2012 - adopted		
	31311523,00	Shares for which valid votes were cast (= 85,78 % of share capital)	
	31311053,00	Votes in favor	99,99 %
	470,00	Votes against	0,01 %
	16515,00	Abstentions	
TOP 6	Resolution on a capital increase from capital reserves and revenue reserves and the amendment of the Articles of Association in Article 3 (1) - adopted		
	31307673,00	Shares for which valid votes were cast (= 85,77 % of share capital)	
	31307323,00	Votes in favor	99,99 %
	350,00	Votes against	0,01 %
	20365,00	Abstentions	
TOP 7	Resolution on the rescission of the previous authorization to issue convertible bonds and/or bonds with warrants dated May 23, 2007 and resolution on a new authorization to issue convertible bonds and/or bonds with warrants and to exclude subscription rights - adopted		
	30967273,00	Shares for which valid votes were cast (= 84,83 % of share capital)	
	30246359,00	Votes in favor	97,67 %
	720914,00	Votes against	2,33 %
	360765,00	Abstentions	
TOP 8	Resolution on the revision of contingent capital III and the corresponding amendment of the Articles of Association - adopted		
	31307417,00	Shares for which valid votes were cast (= 85,76 % of share capital)	
	30141744,00	Votes in favor	96,28 %
	1165673,00	Votes against	3,72 %
	20621,00	Abstentions	
TOP 9	Resolution on the amendment of Article 16 of the Articles of Association of GfK SE (Supervisory Board remuneration) - adopted		
	31310397,00	Shares for which valid votes were cast (= 85,77 % of share capital)	
	30801084,00	Votes in favor	98,37 %
	509313,00	Votes against	1,63 %
	17641,00	Abstentions	
TOP 10	Resolution on the approval of the remuneration system for the members of the Management Board - adopted		
	31249026,00	Shares for which valid votes were cast (= 85,60 % of share capital)	
	26139171,00	Votes in favor	83,65 %
	5109855,00	Votes against	16,35 %
	79012,00	Abstentions	

