

Agenda item 2	Resolution on the appropriation of retained profit - adopted		
	30,564,750	Shares for which valid votes were cast (= 85.03% of share capital)	
	27,401,339.00	Votes in favor	89.65 %
	3,163,411.00	Votes against	10.35 %
	512.00	Abstentions	
Agenda item 3	Resolution on the formal approval of the Management Board's actions for financial year 2009 - adopted		
	30,322,401.00	Shares for which valid votes were cast (= 84.35% of share capital)	
	30,321,623.00	Votes in favor	99.99 %
	778.00	Votes against	0.01 %
	310.00	Abstentions	
Agenda item 4	Resolution on the formal approval of the Supervisory Board's actions for financial year 2009 - adopted		
	30,562,232.00	Shares for which valid votes were cast (= 85.02% of share capital)	
	30,561,454.00	Votes in favor	99.99 %
	778.00	Votes against	0.01 %
	630.00	Abstentions	
Agenda item 5	Election of auditors for financial year 2010 - adopted		
	30,565,082.00	Shares for which valid votes were cast (= 85.03% of share capital)	
	30,564,596.00	Votes in favor	99.99 %
	486.00	Votes against	0.01 %
	180.00	Abstentions	
Agenda item 6	Resolution on the remuneration of the first Supervisory Board of GfK SE - adopted		
	30,540,329.00	Shares for which valid votes were cast (= 84.96% of share capital)	
	30,537,581.00	Votes in favor	99.99 %
	2,748.00	Votes against	0.01 %
	24,933.00	Abstentions	
Agenda item 7	Resolution on a change to Article 9 (1) sentences 1 and 2 of the Articles of Association of GfK SE regarding the composition of the Supervisory Board - adopted		
	30,564,764.00	Shares for which valid votes were cast (= 85.03% of share capital)	
	30,563,696.00	Votes in favor	99.99 %
	1,068.00	Votes against	0.01 %
	498.00	Abstentions	
Agenda item 8a	Election of Supervisory Board member Dr. Christoph Achenbach - adopted		
	30,564,614.00	Shares for which valid votes were cast (= 85.03% of share capital)	
	30,563,794.00	Votes in favor	99.99 %
	820.00	Votes against	0.01 %
	648.00	Abstentions	
Agenda item 8b	Election of Supervisory Board member Dr. Wolfgang C. Berndt - adopted		
	30,564,614.00	Shares for which valid votes were cast (= 85.03% of share capital)	
	30,563,346.00	Votes in favor	99.99 %
	1,268.00	Votes against	0.01 %
	648.00	Abstentions	
Agenda item 8c	Election of Supervisory Board member Dr. Arno Mahlert - adopted		
	30,564,614.00	Shares for which valid votes were cast (= 85.03% of share capital)	
	30,564,094.00	Votes in favor	99.99 %
	520.00	Votes against	0.01 %
	648.00	Abstentions	
Agenda item 8d	Election of Supervisory Board member Stefan Pfander - adopted		
	30,564,614.00	Shares for which valid votes were cast (= 85.03% of share capital)	
	30,564,266.00	Votes in favor	99.99 %
	348.00	Votes against	0.01 %
	648.00	Abstentions	
Agenda item 8e	Election of Supervisory Board member Hauke Stars - adopted		
	30,564,614.00	Shares for which valid votes were cast (= 85.03% of share capital)	
	30,564,044.00	Votes in favor	99.99 %
	570.00	Votes against	0.01 %
	648.00	Abstentions	
Agenda item 8f	Election of Supervisory Board member Stephan Gemkow - adopted		
	30,565,064.00	Shares for which valid votes were cast (= 85.03% of share capital)	
	30,563,596.00	Votes in favor	99.99 %
	1,468.00	Votes against	0.01 %
	198.00	Abstentions	
Agenda item 9	Resolution on the authorization to acquire and use the company's own shares - adopted		
	30,540,483.00	Shares for which valid votes were cast (= 84.96% of share capital)	
	30,177,562.00	Votes in favor	98.81 %
	362,921.00	Votes against	1.19 %
	24,779.00	Abstentions	
Agenda item 10	Adjustment of the Articles of Association to the German Act on the Implementation of the Shareholder Rights Directive - adopted		
	30,565,064.00	Shares for which valid votes were cast (= 85.03% of share capital)	
	30,564,824.00	Votes in favor	99.99 %
	240.00	Votes against	0.01 %
	198.00	Abstentions	
Agenda item 11	Approval of the Annual General Meeting of the conclusion or amendment of intercompany agreements with subsidiaries - adopted		
	30,564,614.00	Shares for which valid votes were cast (= 85.03% of share capital)	
	30,564,374.00	Votes in favor	99.99 %
	240.00	Votes against	0.01 %
	648.00	Abstentions	