

Voting Results regarding the Annual Shareholders' Meeting of Loewe AG on May 26th, 2011 in Munich, Germany

Agenda topic	Presence entitled to vote	Received valid yes- and no-votes* (incl. postal votes)	In % of the capital stock registered	Yes-votes		No-votes	Proposed resolution	
				in number	in %			
TOP 2	Adoption of a resolution on appropriation of the profit available for distribution.	6.881.938	6.879.884	52,8846	6.876.091	99,9449	3.793	accepted
TOP 3	Adoption of a resolution releasing the members of the Executive Board from liability for their management actions for fiscal 2010.	6.769.513	6.768.841	52,0311	6.760.436	99,8758	8.405	accepted
TOP 4	Adoption of a resolution releasing the members of the Supervisory Board from liability for their management actions for fiscal 2010.	5.067.518	5.067.618	38,9540	5.058.891	99,8278	8.727	accepted
TOP 5	Appointment of the independent auditor for the financial statements, the consolidated financial statements, and the interim financial statements for fiscal 2011.	6.881.938	6.882.220	52,9026	6.879.013	99,9534	3.207	accepted
TOP 6	Adoption of a resolution approving the system of compensation for members of the Executive Board.	6.881.938	6.729.581	51,7293	6.351.997	94,3892	377.584	accepted
TOP 7	Adoption of a resolution on the election of a new Supervisory Board.							
TOP 7a	Dr. Axel Berger	6.881.938	6.882.560	52,9052	6.875.722	99,9006	6.838	accepted
TOP 7b	Dr. Rainer Hecker	6.881.938	6.882.760	52,9067	6.870.658	99,8242	12.102	accepted
TOP 7c	Dr. Gerhard Heinrich	6.881.938	6.881.248	52,8951	6.874.260	99,8984	6.988	accepted
TOP 7d	Dr. Sönke Mehrgardt	6.881.938	6.881.910	52,9002	6.873.217	99,8737	8.693	accepted
TOP 7e	Dr. Dorothee Ritz	6.881.938	6.881.760	52,8991	6.873.529	99,8804	8.231	accepted
TOP 7f	Dr. Michael Witzel	6.881.938	6.882.760	52,9067	6.872.529	99,8514	10.231	accepted

The percentage figures represent approximate values only.

* Corresponding to the number of shares for which valid votes were received.