

## Annual General Meeting of Tipp24 SE on 22 June 2012

### Voting results

<b>ITEM 2:</b> Appropriation of the balance sheet profit	99.99% acceptance
<b>ITEM 3:</b> Formal approval of the acts of the Executive Board in the fiscal year 2011	99.99% acceptance
<b>ITEM 4:</b> Formal approval of the acts of the Supervisory Board in the fiscal year 2011 -	99.99% acceptance
<b>ITEM 5:</b> Appointment of the auditor of the financial statements and group financial statements for the fiscal year 2012	99.24% acceptance

The presence amounted to 60.74 % of the voting share capital. This corresponds to 4,850,286 shares from 7,985,088 shares.