



Annual Shareholders' Meeting of Loewe AG on May 20th, 2010 - Voting Results

		Yes	No	Abstention	
Top 2	Resolution on the appropriation of profit	7.157.359	1.100	1.325.762	99,9846%
Top 3	Resolution ratifying the actions of the members of the Executive Board	8.286.711	695	5.232	99,9916%
Top 4	Resolution ratifying the actions of the members of the Supervisory Board	6.663.814	1.405	4.582	99,9789%
Top 5	Appointment of an auditor	8.478.564	1.050	4.607	99,9876%
Top 6	Resolution concerning approval of the remuneration system for the Executive Board	6.596.227	390.441	1.497.553	94,4116%
Top 7	Resolution concerning an authorization to acquire and to use treasury shares	8.419.353	34.824	30.044	99,5881%
Top 8	Resolution concerning the creation of new 2010 Authorized Capital	7.073.026	85.803	1.325.392	98,8014%
Top 9	Resolution concerning amendments of the Articles of Incorporation re. ARUG*)	8.474.705	1.984	7.532	99,9766%
Top 10	Resolution concerning additional amendments to the Articles of Incorporation	8.477.260	1.924	5.037	99,9773%

Presence: 8.485.184 shares corresponding to 65,22% of the total share capital of 13.009.229 shares

*) ARUG = Shareholder Rights Directive Implementation Act

