

**Results of the Resolutions of the  
12th Shareholders' Meeting of S.A.G. Solarstrom AG (07/13/2009)**

**TOP 2:** The allocation of the net profit in the amount of €1,551,000.00 reported in the established annual financial statement of S.A.G. Solarstrom AG as of December 31 2008 in the amount of €1.551.000,00 to the revenue reserves was resolved with **99.18 %** and thus with the required majority of the share capital represented at the time of the resolution.

**TOP 3:** The non-issue of approval of the members of the Supervisory Board for the fiscal year 2007 was resolved by **86.65 %** and thus with the required majority of the share capital represented at the time of the resolution.

**TOP 4:** The approval of the acts of the members of the Supervisory Board Dr. Kuhlmann, Oliver Günther and Christoph Koch for the fiscal year 2008 and the non-approval of Markus Ziener for the fiscal year 2008 was resolved by the required majority of the share capital represented at the time of the resolution. The results were as follows:

<b>a) Dr. Karl Kuhlmann:</b>	<b>99.86 %</b>
<b>b) Oliver Günther:</b>	<b>99.56 %</b>
<b>c) Christoph Koch:</b>	<b>99.55 %</b>
<b>d) Markus Ziener:</b>	<b>99.14 %</b>

**TOP 5:** The approval of the acts of the Supervisory Board for the fiscal year 2008 were resolved by the required majority of the share capital represented at the time of the resolution. The results were as follows:

<b>a) Dr. Peter W. Heller:</b>	<b>85.57 %</b>
<b>b) Dr. Carsten Müller:</b>	<b>88.02 %</b>
<b>c) Ms. Anna Ulrike Bergheim:</b>	<b>87.54 %</b>
<b>d) Dr. Karl Kuhlmann:</b>	<b>87.79 %</b>

**TOP 6:** Dr. Markus Haggenev was reelected as a member of the Supervisory Board with **99.82 %** of the votes and thus with the required majority of the share capital represented at the time of the resolution.

**TOP 7:** PricewaterhouseCoopers AG, Freiburg, was elected by **99.86 %** as the annual auditors and group auditors for the fiscal year 2009 and thus with the required majority of the share capital represented at the time of the resolution.

**TOP 8:** The empowerment to acquire own shares was resolved by **87.85%** and thus with the required majority of the share capital represented at the time of the resolution.

Freiburg, July 13, 2009