

**Complimentary translation,  
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**Results of the Resolutions of the  
11th Shareholders' Meeting of S.A.G. Solarstrom AG (07/11/2008)**

- TOP 2:** The postponement of the approval of the acts of the members of the Executive Board for the fiscal year 2007 to the next Annual General Meeting was resolved by **97.93%** and thus with the required majority of the share capital represented at the time of the resolution.
- TOP 3:** The approval of the acts of the members of the Supervisory Board for the fiscal year 2007 was resolved by **95.12%** and thus with the required majority of the share capital represented at the time of the resolution.
- TOP 4:** PricewaterhouseCoopers AG, Freiburg, was elected by **99.31%** as the annual auditors and group auditors for the fiscal year 2008 and thus with the required majority of the share capital represented at the time of the resolution.
- TOP 5:** The new election of all Supervisory Board members and election of deputy members was resolved by the required majority of the share capital represented at the time of the resolution. The individual results were as follows:
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|--|---------------|
| <b>Election of Supervisory Board Member: Dr. Peter W. Heller:</b>  | <b>93.60%</b> |
| <b>Election of Supervisory Board Member: Anna Ulrike Bergheim:</b> | <b>94.88%</b> |
| <b>Election of Supervisory Board Member: Dr. Carsten Müller:</b>   | <b>98.28%</b> |
| <b>Election of Deputy Member: Ingo Priebisch, MBA:</b>             | <b>98.63%</b> |
- TOP 6:** The empowerment to acquire own shares was resolved by **98.95%** and thus with the required majority of the share capital represented at the time of the resolution.
- TOP 7:** The change to the Articles of Association with regard to the change of § 21 of the Articles of Association (resolution of the Annual General Meeting on the dissolution of the company, a merger with another company, transfer of the company assets or the conclusion of a controlling or profit transfer agreement) was resolved by **98.85%** and thus with the required majority of the share capital represented at the time of the resolution.

Freiburg, 07/11/2008