

GRAMMER AG
Amberg



German Securities Identification Number (WKN) 589540
ISIN DE0005895403

**Publication according to
section 249 (1), 246 (4) of the German Stock Corporation Act (AktG)
(Translation of German binding version)**

Shareholders of our company have filed actions for rescission and actions for declaration of nullity at the regional court (Landgericht) Nürnberg-Fürth that the following resolutions, decided by the Annual General Meeting on May 28, 2009,

- 7: Resolution on a change to the Articles of Association, adjusting calculation of notification periods in accordance with the draft law on the implementation of the Shareholders' Rights Directive (Gesetz zur Umsetzung der Aktionärsrechterichtlinie – ARUG) dated January 21, 2009, Bundestag Printed Paper 16/11642
- 8: Resolution on a change to the Articles of Association, regarding exercise of voting rights by proxy in accordance with the ARUG
- 9: Resolution on a change to the Articles of Association, regarding a clause permitting written submission or electronic communication of votes in accordance with the ARUG
- 10: Resolution on a change to the Articles of Association, amending rules for video and audio transmission of the Annual General Meeting in accordance with the ARUG
- 11: Resolution on the authorization to acquire and appropriate own shares and to exclude subscription rights and rights of tender in accordance with the ARUG
- 12: Resolution on the authorization to acquire and appropriate own shares (section 71 (1) no. 8 AktG) and to exclude subscription rights and rights of tender in accordance with the legal situation prior to entry into force of the ARUG
- 13: Resolution on the authorization to issue participation rights with or without an option or conversion right/obligation and/or option and/or convertible bonds and to exclude subscription rights while simultaneously introducing conditional share capital and amending the Articles of Association

should be revoked or declared null and void or ineffective.

The associated proceeding is pending with the regional court (Landgericht) Nürnberg-Fürth – chamber for commercial matters – under file reference 1 HK O 5535/09. The regional court has ordered a written preliminary proceeding. A date for the hearing has not been set yet.

Amberg, August 2009

GRAMMER AG
Executive Board