

Voting results of the Annual General Meeting of Klöckner & Co SE on May 23, 2014 in Düsseldorf (Germany)

No.	Agenda item	Valid votes	In % of the share capital	For	In %	Against	Abstain
1	Use of the balance sheet profit for fiscal year 2013	45,843,977	45.96	45,015,225	98.19	828,752	55,085
2	Ratification of the actions of the members of the Management Board for fiscal year 2013	45,499,399	45.61	42,194,870	92.74	3,304,529	161,149
3	Ratification of the actions of the members of the Supervisory Board for fiscal year 2013	45,723,427	45.84	42,276,911	92.46	3,446,516	169,135
4	Election of the auditor for the annual financial statements and consolidated annual financial statements for fiscal year 2014	45,749,876	45.86	45,051,405	98.47	698,471	149,186
5	Approval of the Control and Profit and Loss Transfer Agreement with Klöckner European Operations GmbH	45,815,204	45.93	45,774,077	99.91	41,127	83,858
6	Approval of the Control and Profit and Loss Transfer Agreement with Klöckner Shared Services GmbH	45,812,282	45.93	45,769,985	99.91	42,297	86,780