



Voting Results of the Annual General Meeting
of artnet AG on July 13, 2011 in Berlin

Agenda Item	Valid votes cast in favor and against*	In % of total shares	Abstentions	Votes against	Votes in favor		Resolution proposal	
			Number	Number	Number	In %		
2	Resolution to grant discharge to the Board of Management for the fiscal year 2010	2,024,442	35.95	43	6,605	2,018,107	99.6738	accepted
3	Resolution to grant discharge to the members of the Supervisory Board for the fiscal year 2010	3,479,857	61.80	43	6,605	3,473,522	99.8102	accepted
4	Resolution on the election of the auditor for the fiscal year 2011	3,486,082	61.91	38	143	3,486,209	99.9959	accepted
5	Resolution on the conversion of bearer shares into registered shares with the corresponding amendments to the Articles of Association	3,486,032	61.91	88	216	3,486,086	99.9938	accepted

The percentage figures represent only approximate values.

*This reflects the number of shares for which the valid votes were cast.