

## General Meeting of METRO AG on 5 May 2010

### Voting Results\*

	Valid votes cast	In % of the stock capital	“Yes“-votes	“No“-votes	Approval in %
<b>Agenda Item 1</b>					
Presentation of the approved annual financial statements, the approved consolidated financial statements and the management reports for METRO AG and the METRO Group for fiscal year 2009 with the report of the Supervisory Board and the explanatory report of the Management Board on matters relevant to acquisitions (§§ 289 para. 4, 315 para. 4 Commercial Code), the explanatory report of the Management Board on the description of the accounting-related internal monitoring and risk management system (§ 289 para. 5 Commercial Code), appropriation of the balance sheet profit	267,484,259	81.85	267,444,978	39,281	99.99
<b>Agenda Item 2</b>					
Formal approval of the actions of the members of the Management Board for fiscal year 2009	265,786,146	81.33	265,619,736	166,410	99.94
<b>Agenda Item 3</b>					
Formal approval of the actions of the members of the Supervisory Board for fiscal year 2009	265,700,505	81.31	265,533,234	167,271	99.94
<b>Agenda Item 4</b>					
Approval of the system for Management Board remuneration	265,633,347	81.29	260,600,468	5,032,879	98.11

	<b>Valid votes cast</b>	<b>In % of the stock capital</b>	<b>“Yes“-votes</b>	<b>“No“-votes</b>	<b>Approval in %</b>
<b>Agenda Item 5</b> Election of the auditor for fiscal year 2010 and for auditor's review of the abbreviated financial statements and interim management report for the first half of 2010	266,442,813	81.53	265,671,041	771,772	99.71
<b>Agenda Item 6</b> Supplemental election to the Supervisory Board: Prof. Dr. Jürgen Kluge	266,793,922	81.64	262,132,903	4,661,019	98.25
<b>Agenda Item 7</b> Authorisation to acquire and use Company shares	265,343,041	81.20	260,329,126	5,013,915	98.11
<b>Agenda Item 8</b> Deletion of Authorisation I and Authorisation II to issue warrant or convertible bonds; creation of a new authorisation to issue warrant or convertible bonds and to exclude subscription rights for those warrant or convertible bonds; amendment of § 4 para. 8 of the Articles of Association (Contingent Capital I); deletion of § 4 para. 12 of the Articles of Association (Contingent Capital II)	267,550,466	81.87	255,537,338	2,013,128	95.51
<b>Agenda Item 9</b> Insertion of a new § 13 para. 3 sentence 3 of the Articles of Association (Remuneration of the Supervisory Board, committees)	267,565,165	81.88	267,543,295	21,870	99.99
<b>Agenda Item 10</b> Amendment of § 15 para. 2 of the Articles of Association and § 16 para. 1 sentence 2 and para. 2 sentence 3 of the Articles of Association (periods, registration for the General Meeting, verification of share property)	267,565,645	81.88	267,549,880	15,765	99.99

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<b>Agenda Item 11</b>					
Amendment of § 18 para. 2 of the Articles of Association (proxies)	267,566,288	81.88	267,549,502	16,786	99.99
<b>Agenda Item 12</b>					
Amendment of § 16 para. 3 of the Articles of Association and § 17 para. 2 sentence 2 of the Articles of Association (participation by means of electronic communication)	267,479,888	81.85	267,462,754	17,134	99.99
<b>Agenda Item 13</b>					
Insertion of a new § 18 para. 3 of the Articles of Association (postal vote)	267,565,895	81.88	267,547,590	18,305	99.99
<b>Agenda Item 14</b>					
Amendment of § 8 para. 1 of the Articles of Association (election of the Supervisory Board Chairman and Vice Chairman)	267,565,630	81.88	267,548,498	17,132	99.99
<b>Agenda Item 15</b>					
Deletion of § 12 para. 2 sentence 2 of the Articles of Association (Declarations of Intent)	267,563,326	81.88	267,544,803	18,523	99.99

\* Non-binding convenience translation.