



intercell
SMART VACCINES

Voting results for the ordinary general meeting of Intercell AG on 25. Juni 2010

Agenda item 2:

Resolution on the discharge to the members of the management board for the financial year 2009.

Presence:	238 shareholders with 16.157.637 votes.	
Number of shares voting valid:		16.157.302
Those correspond to this portion of the registered capital:		33,33 %
Total number of valid votes:		16.157.302

For-votes:	15.970.498
Against-votes:	186.804
Abstentions:	335

Agenda item 3:

Resolution on the discharge to the members of the supervisory board for the financial year 2009.

Presence:	239 shareholders with 16.157.717 votes.	
Number of shares voting valid:		16.157.607
Those correspond to this portion of the registered capital:		33,33 %
Total number of valid votes:		16.157.607

For-votes:	15.969.290
Against-votes:	188.317
Abstentions:	110

Agenda item 4a:

Resolution on the remuneration of the members of the supervisory board for the financial year 2009

Presence:	240 shareholders with 16.159.215 votes.	
Number of shares voting valid:		16.157.905
Those correspond to this portion of the registered capital:		33,33 %
Total number of valid votes:		16.157.905

For-votes:	15.944.362
Against-votes:	213.543
Abstentions:	1.310

Agenda item 4b:

Resolution on the granting of stock options to the members of the supervisory board of the Company as remuneration. Authorization of the management board to negotiate and execute the respective agreements. Submission of a report of the management board according to section 98 para 3 and section 159 para 2 subpara 3 Stock Corporation Act.

Presence: 223 shareholders with 16.144.054 votes.
Number of shares voting valid: 16.141.573
Those correspond to this portion of the registered capital: 33,29 %
Total number of valid votes: 16.141.573

For-votes: 10.459.927
Against-votes: 5.681.646
Abstentions: 2.481

Agenda item 5:

Election of the auditor and group auditor for the financial year 2010.

Presence: 209 shareholders with 15.600.248 votes.
Number of shares voting valid: 15.599.828
Those correspond to this portion of the registered capital: 32,18 %
Total number of valid votes: 15.599.828

For-votes: 15.494.357
Against-votes: 105.471
Abstentions: 420

Agenda item 6:

Resolution on the amendments to the Articles of Association reflecting the Aktienrechtsänderungsgesetz 2009 (Stock Corporation (Amendment) Act 2009) concerning sections 10. (Responsibilities of the Supervisory Board), 12. (Calling and Place of the Shareholders' Meeting and Forms of Participation), 13. (Attendance of the Shareholders' Meeting), 15. (Sphere of Responsibility of the Shareholders' Meeting), 16. (Voting Right of the Shareholder), 17. (Financial Statements and Status Report) und Chapter VII. (Publications).

Presence: 206 shareholders with 15.598.186 votes.
Number of shares voting valid: 15.598.186
Those correspond to this portion of the registered capital: 32,17 %
Total number of valid votes: 15.598.186

For-votes: 15.380.381
Against-votes: 217.805
Abstentions: 0

Agenda item 7:

Resolution on a share repurchase program:

Resolution on the revocation of the authorization of the management board resolved at the annual general meeting on June 13, 2008 to purchase treasury shares within 30 months at a minimum equivalent of Euro 20 per share and a maximum equivalent of Euro 60.00 per share alternatively on the stock exchange or by a public offer with simultaneous resolution on the authorization of the management board according to section 65 para 1 subpara 8 Stock Corporation Act to purchase within the legal limits treasury shares within a duration of 30 months from the date of the resolution at a minimum equivalent of Euro 12.00 per share and a maximum equivalent of Euro 60.00 per share. The management board shall be further authorised to

- use treasury shares to serve stock options granted to employees, executives and members of the management board of the Company or an undertaking affiliated with it and/or members of the supervisory board of the Company or an undertaking affiliated with it,
- sell treasury share in accordance with section 65 para 1 b Stock Corporation Act at any time via the stock exchange or by a public offer or
- with the consent of the supervisory board to resolve on another way of conveying of the treasury shares than on the stock exchange or by a public offer under exclusion of the subscription rights of existing shareholders.

Presence: 201 shareholders with 15.591.324 votes.

Number of shares voting valid: 15.591.004

Those correspond to this portion of the registered capital: 32,16 %

Total number of valid votes: 15.591.004

For-votes: 15.485.188

Against-votes: 105.816

Abstentions: 320
