

We, Dr Gisbert and Helga Wolfram, shareholders of Deutsche Beteiligungs AG, submit the following counter-motion to Item 6.1 of the Agenda for the 2010 Annual Meeting:

"The election of Mr Gerhard Roggemann to the Supervisory Board shall be rejected for reasons of accumulation of mandates."

Exercising a further supervisory board mandate over and above the six existing mandates at other companies in addition to his main profession does not prompt expectations of his being able to deliver the commitment required to exercise the mandate at Deutsche Beteiligungs AG.

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