

VOTING RESULTS

for the agenda items for the 38th ordinary Annual General Meeting held on 6 June 2024

For the 1st agenda item:

No vote

For the 2nd agenda item:

Resolution on the use of the balance sheet result

Present:	55 shareholders with 27,541,526 votes
Number of shares for which valid votes were cast:	27,541,526
Proportion of the share capital represented by these shares:	51.00% (rounded)
Total number of valid votes cast	27,541,526
For:	55 shareholders with 27,541,526 votes
Against:	0 shareholder with 0 votes
Abstention:	0 shareholder with 0 votes

For the 3rd agenda item:

Resolution on the discharge of the members of the management board from liability for the financial year 2023.

Franz Jurkowitsch

Present:	50 shareholders with 14,055,909 votes
Number of shares for which valid votes were cast:	14,055,909
Proportion of the share capital represented by these shares:	26.03 % (rounded)
Total number of valid votes cast	14,055,909
For:	50 shareholders with 14,055,909 votes
Against:	0 shareholder with 0 votes
Abstention:	0 shareholder with 0 votes

Daniel Folian

Present:	54 Shareholders with 27,541,476 votes
Number of shares for which valid votes were cast:	27,541,476
Proportion of the share capital represented by these shares:	51.00 % (rounded)
Total number of valid votes cast	27,541,476
For:	54 shareholders with 27,541,476 votes
Against:	0 shareholder with 0 votes
Abstention:	0 shareholder with 0 votes

Alexander Jurkowitsch

Present:	53 shareholders with 27,232,476 votes
Number of shares for which valid votes were cast:	27.232.476
Proportion of the share capital represented by these shares:	50.43 % (rounded)
Total number of valid votes cast	27,232,476
For:	53 shareholders with 27.232.476 votes
Against:	0 shareholder with 0 votes
Abstention:	0 shareholder with 0 votes

Florian Petrowsky

Present:	54 shareholders with 27,541,476 votes
Number of shares for which valid votes were cast:	27,541,476
Proportion of the share capital represented by these shares:	51.00 % (rounded)
Total number of valid votes cast	27,541,476
For:	54 shareholders with 27,541,476 votes
Against:	0 shareholder with 0 votes
Abstention:	0 shareholder with 0 votes

For the 4th agenda item:

Resolution on the discharge of the members of the supervisory board from liability for the financial year 2023

Present:	54 shareholders with 27,541,476 votes
Number of shares for which valid votes were cast:	27,541,476
Proportion of the share capital represented by these shares:	51.00% (rounded)
Total number of valid votes cast	27,541,476
For:	54 shareholders with 27,541,476 votes
Against:	0 shareholder with 0 votes
Abstention:	0 shareholder with 0 votes

For the 5th agenda item:

Appointment of the auditor and the group auditor for the financial year 2023.

Present:	54 shareholders with 27,541,476 votes
Number of shares for which valid votes were cast:	27,541,476
Proportion of the share capital represented by these shares:	51.00% (rounded)
Total number of valid votes cast	27,541,476
For:	54 shareholders with 27,541,476 votes
Against:	0 shareholder with 0 votes
Abstention:	0 shareholder with 0 votes

For the 6th agenda item:

Resolution on remuneration report

Present:	54 shareholders with 27,541,476 votes
Number of shares for which valid votes were cast:	27,541,466
Proportion of the share capital represented by these shares:	51,00 % (rounded)
Total number of valid votes cast	27,541,466
For:	52 shareholders with 27,541,366 votes
Against:	1 shareholder with 100 votes
Abstention:	1 shareholder with 10 votes