



Voting results for the ordinary general meeting of Porr AG on 28. Mai 2020

Agenda item 2:

Resolution on the appropriation of the net profit

Presence: 161 shareholders with 18.978.415 votes.

Number of shares voting valid: 18,978,415

Those correspond to this portion of the registered capital: 65.23 %

Total number of valid votes: 18,978,415

FOR-Votes 159 shareholders with 18,977,015 votes.

AGAINST-Votes 2 shareholders with 1,400 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on the discharge from liability of the members of the Management Board for the financial year 2019

Presence: 157 shareholders with 14.261.381 votes.

Number of shares voting valid: 14,261,092

Those correspond to this portion of the registered capital: 49.02 %

Total number of valid votes: 14,261,092

FOR-Votes 152 shareholders with 14,260,592 votes.

AGAINST-Votes 1 shareholder with 500 votes.

ABSTENTIONS 4 shareholders with 289 votes.

Agenda item 4:

Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2019

Presence: 154 shareholders with 2.653.135 votes.

Number of shares voting valid: 2,401,527

Those correspond to this portion of the registered capital: 8.25 %

Total number of valid votes: 2,401,527

FOR-Votes 143 shareholders with 2,401,027 votes.

AGAINST-Votes 1 shareholder with 500 votes.

ABSTENTIONS 10 shareholders with 251,608 votes.

Agenda item 5:

Election of the auditor and group auditor for the financial year 2020

Presence: 161 shareholders with 18.978.415 votes.

Number of shares voting valid: 18,978,415

Those correspond to this portion of the registered capital: 65.23 %

Total number of valid votes: 18,978,415

FOR-Votes 158 shareholders with 18,814,211 votes.

AGAINST-Votes 3 shareholders with 164,204 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Resolution on the remuneration policy

Presence: 161 shareholders with 18.978.415 votes.

Number of shares voting valid: 18,977,991

Those correspond to this portion of the registered capital: 65.23 %

Total number of valid votes: 18,977,991

FOR-Votes 75 shareholders with 18,207,185 votes.

AGAINST-Votes 82 shareholders with 770,806 votes.

ABSTENTIONS 4 shareholders with 424 votes.

Agenda item 7:

Resolution on the revocation of the authorisation of the Management Board by resolution of the General Meeting on 29 May 2018 to acquire shares in the Company pursuant to Section 65 para 1 No 4 and No 8 as well as para 1a and para 1b AktG together with the resolution on a new authorisation of the Management Board to acquire shares in the Company pursuant to Section 65 para 1 No 4 and No 8 as well as para 1a and para 1b AktG both via the stock exchange or by other means outside the stock exchange in a volume of up to 10 % of the share capital, also with exclusion of a proportional right of offer by shareholders, and resolution on the authorisation of the Management Board to redeem shares in the Company

Presence: 161 shareholders with 18.978.415 votes.

Number of shares voting valid: 18,978,226

Those correspond to this portion of the registered capital: 65.23 %

Total number of valid votes: 18,978,226

FOR-Votes 156 shareholders with 18,976,826 votes.

AGAINST-Votes 2 shareholders with 1,400 votes.

ABSTENTIONS 3 shareholders with 189 votes.
