



Voting results for the ordinary general meeting of Porr AG on 17. Juni 2022

Agenda item 2:

Resolution on the appropriation of the net profit

Number of shares voting valid: 24,331,881

Those correspond to this portion of the registered capital: 61.95 %

Total number of valid votes: 24,331,881

FOR-Votes 24,331,881 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 7 votes.

Agenda item 3a:

Resolution on the discharge from liability of Ing. Karl-Heinz Struass, MBA, FRICS as member of the Management Board for the financial year 2021

Number of shares voting valid: 18,352,931

Those correspond to this portion of the registered capital: 46.73 %

Total number of valid votes: 18,352,931

FOR-Votes 16,694,218 votes.

AGAINST-Votes 1,658,713 votes.

ABSTENTIONS 11,919 votes.

Agenda item 3b:

Resolution on the discharge from liability of Dkfm. Andreas Sauer as member of the Management Board for the financial year 2021

Number of shares voting valid: 24,319,969

Those correspond to this portion of the registered capital: 61.92 %

Total number of valid votes: 24,319,969

FOR-Votes 22,661,256 votes.

AGAINST-Votes 1,658,713 votes.

ABSTENTIONS 11,919 votes.

Agenda item 3c:

Resolution on the discharge from liability of Dipl.-BW. (FH) Thomas Stiegler as member of the Management Board for the financial year 2021

Number of shares voting valid: 24,319,969

Those correspond to this portion of the registered capital: 61.92 %

Total number of valid votes: 24,319,969

FOR-Votes 22,661,256 votes.

AGAINST-Votes 1,658,713 votes.
ABSTENTIONS 11,919 votes.

Agenda item 3d:

Resolution on the discharge from liability of Ing. Josef Pein as member of the Management Board for the financial year 2021

Number of shares voting valid: 24,319,969
Those correspond to this portion of the registered capital: 61.92 %
Total number of valid votes: 24,319,969
FOR-Votes 22,661,256 votes.
AGAINST-Votes 1,658,713 votes.
ABSTENTIONS 11,919 votes.

Agenda item 3e:

Resolution on the discharge from liability of Dipl.-Ing. Jürgen Raschendorfer as member of the Management Board for the financial year 2021

Number of shares voting valid: 24,319,969
Those correspond to this portion of the registered capital: 61.92 %
Total number of valid votes: 24,319,969
FOR-Votes 22,661,256 votes.
AGAINST-Votes 1,658,713 votes.
ABSTENTIONS 11,919 votes.

Agenda item 4a:

Resolution on the discharge from liability of DDr. Karl Pistotnik as member of the Supervisory Board for the financial year 2021

Number of shares voting valid: 18,352,831
Those correspond to this portion of the registered capital: 46.73 %
Total number of valid votes: 18,352,831
FOR-Votes 16,694,118 votes.
AGAINST-Votes 1,658,713 votes.
ABSTENTIONS 12,019 votes.

Agenda item 4b:

Resolution on the discharge from liability of Dipl.-Ing. Klaus Ortner as member of the Supervisory Board for the financial year 2021

Number of shares voting valid: 10,097,888
Those correspond to this portion of the registered capital: 25.71 %
Total number of valid votes: 10,097,888
FOR-Votes 8,439,175 votes.
AGAINST-Votes 1,658,713 votes.
ABSTENTIONS 12,019 votes.

Agenda item 4c:

Resolution on the discharge from liability of Mag. Robert Grüneis as member of the Supervisory Board for the financial year 2021

Number of shares voting valid: 24,319,869
Those correspond to this portion of the registered capital: 61.92 %
Total number of valid votes: 24,319,869

FOR-Votes	22,661,156 votes.
AGAINST-Votes	1,658,713 votes.
ABSTENTIONS	12,019 votes.

Agenda item 4d:

Resolution on the discharge from liability of Dr. Walter Knirsch as member of the Supervisory Board for the financial year 2021

Number of shares voting valid: 24,319,869
Those correspond to this portion of the registered capital: 61.92 %
Total number of valid votes: 24,319,869

FOR-Votes	22,661,156 votes.
AGAINST-Votes	1,658,713 votes.
ABSTENTIONS	12,019 votes.

Agenda item 4e:

Resolution on the discharge from liability of Dipl.-Ing. Iris Ortner, MBA as member of the Supervisory Board for the financial year 2021

Number of shares voting valid: 10,141,988
Those correspond to this portion of the registered capital: 25.82 %
Total number of valid votes: 10,141,988

FOR-Votes	8,483,275 votes.
AGAINST-Votes	1,658,713 votes.
ABSTENTIONS	12,019 votes.

Agenda item 4f:

Resolution on the discharge from liability of Hon.-Prof. Dr. Bernhard Vanas as member of the Supervisory Board for the financial year 2021

Number of shares voting valid: 18,352,831
Those correspond to this portion of the registered capital: 46.73 %
Total number of valid votes: 18,352,831

FOR-Votes	16,694,118 votes.
AGAINST-Votes	1,658,713 votes.
ABSTENTIONS	12,019 votes.

Agenda item 4g:

Resolution on the discharge from liability of Dr. Susanne Weiss as member of the Supervisory Board for the financial year 2021

Number of shares voting valid: 24,319,869
Those correspond to this portion of the registered capital: 61.92 %
Total number of valid votes: 24,319,869

FOR-Votes	22,661,156 votes.
AGAINST-Votes	1,658,713 votes.
ABSTENTIONS	12,019 votes.

Agenda item 4h:

Resolution on the discharge from liability of Dr. Thomas Winischhofer, LL.M., MBA as member of the Supervisory Board for the financial year 2021

Number of shares voting valid: 24,319,869
Those correspond to this portion of the registered capital: 61.92 %
Total number of valid votes: 24,319,869
FOR-Votes 22,661,156 votes.
AGAINST-Votes 1,658,713 votes.
ABSTENTIONS 12,019 votes.

Agenda item 4i:

Resolution on the discharge from liability of Gottfried Hatzenbichler as member of the Supervisory Board for the financial year 2021

Number of shares voting valid: 24,319,869
Those correspond to this portion of the registered capital: 61.92 %
Total number of valid votes: 24,319,869
FOR-Votes 22,661,156 votes.
AGAINST-Votes 1,658,713 votes.
ABSTENTIONS 12,019 votes.

Agenda item 4j:

Resolution on the discharge from liability of Michael Kaincz as member of the Supervisory Board for the financial year 2021

Number of shares voting valid: 24,319,869
Those correspond to this portion of the registered capital: 61.92 %
Total number of valid votes: 24,319,869
FOR-Votes 22,661,156 votes.
AGAINST-Votes 1,658,713 votes.
ABSTENTIONS 12,019 votes.

Agenda item 4k:

Resolution on the discharge from liability of Wolfgang Ringhofer as member of the Supervisory Board for the financial year 2021

Number of shares voting valid: 24,319,869
Those correspond to this portion of the registered capital: 61.92 %
Total number of valid votes: 24,319,869
FOR-Votes 22,661,156 votes.
AGAINST-Votes 1,658,713 votes.
ABSTENTIONS 12,019 votes.

Agenda item 4l:

Resolution on the discharge from liability of Dipl.-Ing. Michael Tomitz as member of the Supervisory Board for the financial year 2021

Number of shares voting valid: 24,319,869
Those correspond to this portion of the registered capital: 61.92 %
Total number of valid votes: 24,319,869
FOR-Votes 22,661,156 votes.
AGAINST-Votes 1,658,713 votes.
ABSTENTIONS 12,019 votes.

Agenda item 5:

Election of the auditor and group auditor for the financial year 2022

Number of shares voting valid: 24,331,688
Those correspond to this portion of the registered capital: 61.95 %
Total number of valid votes: 24,331,688
FOR-Votes 24,306,694 votes.
AGAINST-Votes 24,994 votes.
ABSTENTIONS 200 votes.

Agenda item 6:

Resolution on the remuneration report for the financial year 2021

Number of shares voting valid: 24,321,173
Those correspond to this portion of the registered capital: 61.92 %
Total number of valid votes: 24,321,173
FOR-Votes 24,279,157 votes.
AGAINST-Votes 42,016 votes.
ABSTENTIONS 10,715 votes.

Agenda item 7:

Resolution on the revocation of the authorisation of the Management Board by resolution of the General Meeting on 28 May 2020 to acquire shares in the Company (eigene Aktien) pursuant to Section 65 para 1 No 4 and No 8 as well as para 1a and para 1b AktG as well as to redeem shares in the Company 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.

Number of shares voting valid: 24,329,027
Those correspond to this portion of the registered capital: 61.94 %
Total number of valid votes: 24,329,027
FOR-Votes 24,311,708 votes.
AGAINST-Votes 17,319 votes.
ABSTENTIONS 2,861 votes.
