



Voting results for the ordinary general meeting of Porr AG on 28. April 2023

Agenda item 2:

Resolution on the appropriation of the net profit

Number of shares voting valid: 24,342,510

Those correspond to this portion of the registered capital: 61.97 %

Total number of valid votes: 24,342,510

FOR-Votes 24,342,510 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 1,100 votes.

Agenda item 3a:

Resolution on the discharge from liability of Ing. Karl-Heinz Strauss, MBA, FRICS as member of the Management Board for the financial year 2022

Number of shares voting valid: 18,352,154

Those correspond to this portion of the registered capital: 46.72 %

Total number of valid votes: 18,352,154

FOR-Votes 18,348,775 votes.

AGAINST-Votes 3,379 votes.

ABSTENTIONS 23,138 votes.

Agenda item 3b:

Resolution on the discharge from liability of Ing. Josef Pein as member of the Management Board for the financial year 2022

Number of shares voting valid: 24,320,864

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

Total number of valid votes: 24,320,864

FOR-Votes 24,317,485 votes.

AGAINST-Votes 3,379 votes.

ABSTENTIONS 22,998 votes.

Agenda item 3c:

Resolution on the discharge from liability of Dipl.-Ing. Jürgen Raschendorfer as member of the Management Board for the financial year 2022

Number of shares voting valid: 24,320,859

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

Total number of valid votes: 24,320,859

FOR-Votes 24,317,480 votes.

AGAINST-Votes	3,379 votes.
ABSTENTIONS	22,998 votes.

Agenda item 3d:

Resolution on the discharge from liability of Mag. Klemens Eiter as member of the Management Board for the financial year 2022

Number of shares voting valid: 24,320,175

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

Total number of valid votes: 24,320,175

FOR-Votes	24,316,796 votes.
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AGAINST-Votes	3,379 votes.
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ABSTENTIONS	22,998 votes.
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Agenda item 4a:

Resolution on the discharge from liability of DDr. Karl Pistotnik as member of the Supervisory Board for the financial year 2022

Number of shares voting valid: 18,353,137

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

Total number of valid votes: 18,353,137

FOR-Votes	18,349,758 votes.
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AGAINST-Votes	3,379 votes.
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ABSTENTIONS	22,998 votes.
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Agenda item 4b:

Resolution on the discharge from liability of Dipl.-Ing. Klaus Ortner as member of the Supervisory Board for the financial year 2022

Number of shares voting valid: 10,098,194

Those correspond to this portion of the registered capital: 25.71 %

Total number of valid votes: 10,098,194

FOR-Votes	10,094,815 votes.
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AGAINST-Votes	3,379 votes.
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ABSTENTIONS	22,998 votes.
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Agenda item 4c:

Resolution on the discharge from liability of Mag. Robert Grüneis as member of the Supervisory Board for the financial year 2022

Number of shares voting valid: 24,315,005

Those correspond to this portion of the registered capital: 61.90 %

Total number of valid votes: 24,315,005

FOR-Votes	24,311,626 votes.
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AGAINST-Votes	3,379 votes.
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ABSTENTIONS	22,998 votes.
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Agenda item 4d:

Resolution on the discharge from liability of Dr. Walter Knirsch as member of the Supervisory Board for the financial year 2022

Number of shares voting valid: 24,314,962

Those correspond to this portion of the registered capital: 61.90 %

Total number of valid votes: 24,314,962

FOR-Votes	24,311,583 votes.
AGAINST-Votes	3,379 votes.
ABSTENTIONS	22,998 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 2022

Number of shares voting valid: 10,136,761

Those correspond to this portion of the registered capital: 25.81 %

Total number of valid votes: 10,136,761

FOR-Votes	10,133,382 votes.
AGAINST-Votes	3,379 votes.
ABSTENTIONS	22,998 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 2022

Number of shares voting valid: 18,346,604

Those correspond to this portion of the registered capital: 46.71 %

Total number of valid votes: 18,346,604

FOR-Votes	18,343,225 votes.
AGAINST-Votes	3,379 votes.
ABSTENTIONS	22,998 votes.

Agenda item 4g:

Resolution on the discharge from liability of Dr. Susanne Weiss as member of the Supervisory Board for the financial year 2022

Number of shares voting valid: 23,397,548

Those correspond to this portion of the registered capital: 59.57 %

Total number of valid votes: 23,397,548

FOR-Votes	23,394,169 votes.
AGAINST-Votes	3,379 votes.
ABSTENTIONS	22,998 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 2022

Number of shares voting valid: 24,313,692

Those correspond to this portion of the registered capital: 61.90 %

Total number of valid votes: 24,313,692

FOR-Votes	24,310,313 votes.
AGAINST-Votes	3,379 votes.
ABSTENTIONS	22,998 votes.

Agenda item 4i:

Resolution on the discharge from liability of Gottfried Hatzenbichler as member of the Supervisory Board for the financial year 2022

Number of shares voting valid: 24,313,382

Those correspond to this portion of the registered capital: 61.90 %

Total number of valid votes: 24,313,382

FOR-Votes 24,310,003 votes.

AGAINST-Votes 3,379 votes.

ABSTENTIONS 22,998 votes.

Agenda item 4j:

Resolution on the discharge from liability of Michael Kaincz as member of the Supervisory Board for the financial year 2022

Number of shares voting valid: 24,313,832

Those correspond to this portion of the registered capital: 61.90 %

Total number of valid votes: 24,313,832

FOR-Votes 24,310,453 votes.

AGAINST-Votes 3,379 votes.

ABSTENTIONS 22,998 votes.

Agenda item 4k:

Resolution on the discharge from liability of Wolfgang Ringhofer as member of the Supervisory Board for the financial year 2022

Number of shares voting valid: 24,312,832

Those correspond to this portion of the registered capital: 61.90 %

Total number of valid votes: 24,312,832

FOR-Votes 24,309,453 votes.

AGAINST-Votes 3,379 votes.

ABSTENTIONS 22,998 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 2022

Number of shares voting valid: 24,312,832

Those correspond to this portion of the registered capital: 61.90 %

Total number of valid votes: 24,312,832

FOR-Votes 24,309,453 votes.

AGAINST-Votes 3,379 votes.

ABSTENTIONS 22,998 votes.

Agenda item 4m:

Resolution on the discharge from liability of Martina Stegner as member of the Supervisory Board for the financial year 2022

Number of shares voting valid: 24,312,832

Those correspond to this portion of the registered capital: 61.90 %

Total number of valid votes: 24,312,832

FOR-Votes 24,309,453 votes.

AGAINST-Votes 3,379 votes.

ABSTENTIONS 22,998 votes.

Agenda item 4n:

Resolution on the discharge from liability of Christian Supper as member of the Supervisory Board for the financial year 2022

Number of shares voting valid: 24,312,832

Those correspond to this portion of the registered capital: 61.90 %

Total number of valid votes: 24,312,832

FOR-Votes 24,309,453 votes.

AGAINST-Votes 3,379 votes.

ABSTENTIONS 22,998 votes.

Agenda item 5:

Election of the auditors and group auditors for the financial year 2023

Number of shares voting valid: 24,334,080

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

Total number of valid votes: 24,334,080

FOR-Votes 24,283,444 votes.

AGAINST-Votes 50,636 votes.

ABSTENTIONS 1,250 votes.

Agenda item 6:

Resolution on the remuneration report for the financial year 2022

Number of shares voting valid: 24,332,378

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

Total number of valid votes: 24,332,378

FOR-Votes 22,590,652 votes.

AGAINST-Votes 1,741,726 votes.

ABSTENTIONS 1,650 votes.

Agenda item 7:

Resolution on a Long Term Incentive Program

Number of shares voting valid: 24,332,068

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

Total number of valid votes: 24,332,068

FOR-Votes 23,969,104 votes.

AGAINST-Votes 362,964 votes.

ABSTENTIONS 0 votes.

Agenda item 8:

Resolution on the adjustments and amendments on the remuneration policy

Number of shares voting valid: 24,332,031

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

Total number of valid votes: 24,332,031

FOR-Votes 21,955,153 votes.

AGAINST-Votes 2,376,878 votes.

ABSTENTIONS 0 votes.

Agenda item 9a:

Election of Dipl.-Ing. Iris Ortner, MBA to the Supervisory Board

Number of shares voting valid: 24,331,892

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

Total number of valid votes: 24,331,892

FOR-Votes 24,284,691 votes.

AGAINST-Votes 47,201 votes.

ABSTENTIONS 0 votes.

Agenda item 9b:

Election of Dr. Susanne Weiss to the Supervisory Board

Number of shares voting valid: 24,331,892

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

Total number of valid votes: 24,331,892

FOR-Votes 23,965,730 votes.

AGAINST-Votes 366,162 votes.

ABSTENTIONS 0 votes.

Agenda item 9c:

Election of DDr. Karl Pistotnik to the Supervisory Board

Number of shares voting valid: 24,331,792

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

Total number of valid votes: 24,331,792

FOR-Votes 22,936,033 votes.

AGAINST-Votes 1,395,759 votes.

ABSTENTIONS 100 votes.

Agenda item 9d:

Election of Dipl.-Ing. Klaus Ortner to the Supervisory Board

Number of shares voting valid: 24,331,892

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

Total number of valid votes: 24,331,892

FOR-Votes 23,154,752 votes.

AGAINST-Votes 1,177,140 votes.

ABSTENTIONS 0 votes.

Agenda item 9e:

Election of Mag. Robert Grueneis to the Supervisory Board

Number of shares voting valid: 24,331,892

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

Total number of valid votes: 24,331,892

FOR-Votes 24,304,217 votes.

AGAINST-Votes 27,675 votes.

ABSTENTIONS 0 votes.

Agenda item 9f:

Election of Hon.-Prof. Dr. Bernhard Vanas to the Supervisory Board

Number of shares voting valid: 24,331,792

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

Total number of valid votes: 24,331,792

FOR-Votes	24,119,920 votes.
AGAINST-Votes	211,872 votes.
ABSTENTIONS	100 votes.

Agenda item 9g:

Election of Dr. Thomas Winischhofer, LL.M. MBA to the Supervisory Board

Number of shares voting valid: 24,331,892

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

Total number of valid votes: 24,331,892

FOR-Votes 23,328,055 votes.

AGAINST-Votes 1,003,837 votes.

ABSTENTIONS 0 votes.

Agenda item 9h:

Election of Dr. Walter Knirsch to the Supervisory Board

Number of shares voting valid: 24,331,892

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

Total number of valid votes: 24,331,892

FOR-Votes 24,301,901 votes.

AGAINST-Votes 29,991 votes.

ABSTENTIONS 0 votes.

Agenda item 10:

Resolution on the authorisation of the Management Board to increase the share capital pursuant to Section 169 of the Stock Corporation Act (authorised capital) against contributions in cash and/or in kind, also in several tranches, including an authorisation of the Management Board to exclude subscription rights, as well as resolution on the corresponding amendments to the articles of association and on the authorisation of the Supervisory Board to resolve on amendments to the articles of association resulting from the issue of shares from authorised capital

Number of shares voting valid: 24,331,892

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

Total number of valid votes: 24,331,892

FOR-Votes 24,230,315 votes.

AGAINST-Votes 101,577 votes.

ABSTENTIONS 0 votes.
