



Voting results for the ordinary general meeting of PÖRR AG on 30. April 2024

Agenda item 2:

Resolution on the appropriation of the net profit

Number of shares voting valid: 24,710,695

Those correspond to this portion of the registered capital: 62.91 %

Total number of valid votes: 24,710,695

FOR-Votes 24,710,695 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 3,900 votes.

Agenda item 3:

Resolution on the discharge from liability of Ing. Karl-Heinz Strauss, MBA, FRICS as member of the Management Board for the financial year 2023

Number of shares voting valid: 18,722,318

Those correspond to this portion of the registered capital: 47.67 %

Total number of valid votes: 18,722,318

FOR-Votes 18,718,939 votes.

AGAINST-Votes 3,379 votes.

ABSTENTIONS 24,289 votes.

Agenda item 3:

Resolution on the discharge from liability of Ing. Josef Pein as member of the Management Board for the financial year 2023

Number of shares voting valid: 24,689,356

Those correspond to this portion of the registered capital: 62.86 %

Total number of valid votes: 24,689,356

FOR-Votes 24,685,977 votes.

AGAINST-Votes 3,379 votes.

ABSTENTIONS 24,289 votes.

Agenda item 3:

Resolution on the discharge from liability of Dipl.-Ing. Jürgen Raschendorfer as member of the Management Board for the financial year 2023

Number of shares voting valid: 24,689,356

Those correspond to this portion of the registered capital: 62.86 %

Total number of valid votes: 24,689,356

FOR-Votes 24,685,977 votes.

AGAINST-Votes 3,379 votes.
ABSTENTIONS 24,289 votes.

Agenda item 3:

Resolution on the discharge from liability of Mag. Klemens Eiter as member of the Management Board for the financial year 2023

Number of shares voting valid: 24,689,356
Those correspond to this portion of the registered capital: 62.86 %
Total number of valid votes: 24,689,356
FOR-Votes 24,685,977 votes.
AGAINST-Votes 3,379 votes.
ABSTENTIONS 24,289 votes.

Agenda item 4:

Resolution on the discharge from liability of DDr. Karl Pistotnik as member of the Supervisory Board for the financial year 2023

Number of shares voting valid: 18,722,318
Those correspond to this portion of the registered capital: 47.67 %
Total number of valid votes: 18,722,318
FOR-Votes 18,439,577 votes.
AGAINST-Votes 282,741 votes.
ABSTENTIONS 24,289 votes.

Agenda item 4:

Resolution on the discharge from liability of Dipl.-Ing. Klaus Ortner as member of the Supervisory Board for the financial year 2023

Number of shares voting valid: 10,467,374
Those correspond to this portion of the registered capital: 26.65 %
Total number of valid votes: 10,467,374
FOR-Votes 10,184,633 votes.
AGAINST-Votes 282,741 votes.
ABSTENTIONS 24,289 votes.

Agenda item 4:

Resolution on the discharge from liability of Mag. Robert Grüneis as member of the Supervisory Board for the financial year 2023

Number of shares voting valid: 24,688,354
Those correspond to this portion of the registered capital: 62.86 %
Total number of valid votes: 24,688,354
FOR-Votes 24,405,613 votes.
AGAINST-Votes 282,741 votes.
ABSTENTIONS 24,289 votes.

Agenda item 4:

Resolution on the discharge from liability of Dr. Walter Knirsch as member of the Supervisory Board for the financial year 2023

Number of shares voting valid: 24,683,974
Those correspond to this portion of the registered capital: 62.84 %
Total number of valid votes: 24,683,974

FOR-Votes	24,401,233 votes.
AGAINST-Votes	282,741 votes.
ABSTENTIONS	24,289 votes.

Agenda item 4:

Resolution on the discharge from liability of Dipl.-Ing. Iris Ortner as member of the Supervisory Board for the financial year 2023

Number of shares voting valid: 10,503,093

Those correspond to this portion of the registered capital: 26.74 %

Total number of valid votes: 10,503,093

FOR-Votes	10,220,352 votes.
AGAINST-Votes	282,741 votes.
ABSTENTIONS	24,289 votes.

Agenda item 4:

Resolution on the discharge from liability of Hon.-Prof. Dr. Bernhard Vanas as member of the Supervisory Board for the financial year 2023

Number of shares voting valid: 18,713,936

Those correspond to this portion of the registered capital: 47.64 %

Total number of valid votes: 18,713,936

FOR-Votes	18,431,195 votes.
AGAINST-Votes	282,741 votes.
ABSTENTIONS	24,289 votes.

Agenda item 4:

Resolution on the discharge from liability of Dr. Susanne Weiss as member of the Supervisory Board for the financial year 2023

Number of shares voting valid: 23,764,520

Those correspond to this portion of the registered capital: 60.50 %

Total number of valid votes: 23,764,520

FOR-Votes	23,481,779 votes.
AGAINST-Votes	282,741 votes.
ABSTENTIONS	24,289 votes.

Agenda item 4:

Resolution on the discharge from liability of Dr. Thomas Winischhofer LL.M., MBA as member of the Supervisory Board for the financial year 2023

Number of shares voting valid: 24,678,774

Those correspond to this portion of the registered capital: 62.83 %

Total number of valid votes: 24,678,774

FOR-Votes	24,396,033 votes.
AGAINST-Votes	282,741 votes.
ABSTENTIONS	24,289 votes.

Agenda item 4:

Resolution on the discharge from liability of Gottfried Hatzenbichler, Wolfgang Ringhofer, Martina Stegner and Christian Supper as members of the Supervisory Board for the financial year 2023

Number of shares voting valid: 24,678,774
Those correspond to this portion of the registered capital: 62.83 %
Total number of valid votes: 24,678,774
FOR-Votes 24,396,033 votes.
AGAINST-Votes 282,741 votes.
ABSTENTIONS 24,289 votes.

Agenda item 5:

Election of the auditor and group auditor as well as the auditor of the consolidated sustainability report for the financial year 2024

Number of shares voting valid: 24,702,813
Those correspond to this portion of the registered capital: 62.89 %
Total number of valid votes: 24,702,813
FOR-Votes 24,683,399 votes.
AGAINST-Votes 19,414 votes.
ABSTENTIONS 250 votes.

Agenda item 6:

Resolution on the remuneration report for the financial year 2023

Number of shares voting valid: 24,703,063
Those correspond to this portion of the registered capital: 62.89 %
Total number of valid votes: 24,703,063
FOR-Votes 22,314,284 votes.
AGAINST-Votes 2,388,779 votes.
ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the revocation of the authorisation of the Management Board by resolution of the General Meeting on 17 June 2022 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 (eigene Aktien) together with the resolution on a new authorisation of the Management Board 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 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 (Andienungsrecht) by shareholders, and resolution on the authorisation of the Management Board to redeem shares in the Company (eigene Aktien).

Number of shares voting valid: 24,699,437
Those correspond to this portion of the registered capital: 62.88 %
Total number of valid votes: 24,699,437
FOR-Votes 24,675,395 votes.
AGAINST-Votes 24,042 votes.
ABSTENTIONS 3,626 votes.

Agenda item 8:

Resolution on the amendment of Article 3 „Publications“ and Article 15 „Convening“ of the Articles of Association

Number of shares voting valid: 24,702,463
Those correspond to this portion of the registered capital: 62.89 %
Total number of valid votes: 24,702,463
FOR-Votes 24,345,699 votes.

AGAINST-Votes 356,764 votes.

ABSTENTIONS 600 votes.
