

Voting results for the ordinary general meeting of voestalpine AG on 1. Juli 2020

Agenda item 2:

Resolution on the allocation of the balance sheet profit for the business year 2019/2020

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,289,834

Those correspond to this portion of the registered capital: 53.93 %

Total number of valid votes: 96,289,834

FOR-Votes 3.549 shareholders with 95,731,582 votes.

AGAINST-Votes 39 shareholders with 558,252 votes.

ABSTENTIONS 1 shareholder with 100 votes.

Agenda item 3a:

Ratification of actions of DI Herbert Eibensteiner

Presence: 3.588 shareholders with 96.277.934 votes.

Number of shares voting valid: 96,211,830

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,211,830

FOR-Votes 3.556 shareholders with 96,055,005 votes.

AGAINST-Votes 16 shareholders with 156,825 votes.

ABSTENTIONS 16 shareholders with 66,104 votes.

Agenda item 3b:

Ratification of actions of DI Dr. Franz Kainersdorfer

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,226,863

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,226,863

FOR-Votes 3.558 shareholders with 96,070,038 votes.

AGAINST-Votes 16 shareholders with 156,825 votes.

ABSTENTIONS 15 shareholders with 63,071 votes.

Agenda item 3c:

Ratification of actions of Mag. DI Robert Ottel, MBA

Presence: 3.588 shareholders with 96.249.934 votes.

Number of shares voting valid: 96,186,863

Those correspond to this portion of the registered capital: 53.87 %

Total number of valid votes: 96,186,863

FOR-Votes 3.557 shareholders with 96,030,038 votes.
AGAINST-Votes 16 shareholders with 156,825 votes.
ABSTENTIONS 15 shareholders with 63,071 votes.

Agenda item 3d:

Ratification of actions of DI Franz Rotter

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,226,863

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,226,863

FOR-Votes 3.558 shareholders with 96,070,038 votes.

AGAINST-Votes 16 shareholders with 156,825 votes.

ABSTENTIONS 15 shareholders with 63,071 votes.

Agenda item 3e:

Ratification of actions of DI Dr. Peter Schwab, MBA

Presence: 3.588 shareholders with 96.279.934 votes.

Number of shares voting valid: 96,213,830

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,213,830

FOR-Votes 3.556 shareholders with 96,057,005 votes.

AGAINST-Votes 16 shareholders with 156,825 votes.

ABSTENTIONS 16 shareholders with 66,104 votes.

Agenda item 3f:

Ratification of actions of DI Hubert Zajicek, MBA

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,223,830

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,223,830

FOR-Votes 3.557 shareholders with 96,067,005 votes.

AGAINST-Votes 16 shareholders with 156,825 votes.

ABSTENTIONS 16 shareholders with 66,104 votes.

Agenda item 3g:

Ratification of actions of Dr. Wolfgang Eder

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,226,363

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,226,363

FOR-Votes 3.556 shareholders with 96,066,505 votes.

AGAINST-Votes 17 shareholders with 159,858 votes.

ABSTENTIONS 16 shareholders with 63,571 votes.

Agenda item 4a:

Ratification of actions of Dr. Joachim Lemppenau

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,224,080
Those correspond to this portion of the registered capital: 53.89 %
Total number of valid votes: 96,224,080
FOR-Votes 3.347 shareholders with 93,436,424 votes.
AGAINST-Votes 226 shareholders with 2,787,656 votes.
ABSTENTIONS 16 shareholders with 65,854 votes.

Agenda item 4b:

Ratification of actions of Dr. Heinrich Schaller

Presence: 3.589 shareholders with 96.289.934 votes.
Number of shares voting valid: 96,224,180
Those correspond to this portion of the registered capital: 53.89 %
Total number of valid votes: 96,224,180
FOR-Votes 3.361 shareholders with 93,542,510 votes.
AGAINST-Votes 213 shareholders with 2,681,670 votes.
ABSTENTIONS 15 shareholders with 65,754 votes.

Agenda item 4c:

Ratification of actions of KR Dr. Franz Gasselsberger, MBA

Presence: 3.589 shareholders with 96.289.934 votes.
Number of shares voting valid: 96,224,180
Those correspond to this portion of the registered capital: 53.89 %
Total number of valid votes: 96,224,180
FOR-Votes 3.361 shareholders with 93,543,099 votes.
AGAINST-Votes 213 shareholders with 2,681,081 votes.
ABSTENTIONS 15 shareholders with 65,754 votes.

Agenda item 4d:

Ratification of actions of Dr. Wolfgang Eder

Presence: 3.589 shareholders with 96.289.934 votes.
Number of shares voting valid: 96,226,713
Those correspond to this portion of the registered capital: 53.89 %
Total number of valid votes: 96,226,713
FOR-Votes 3.359 shareholders with 93,541,999 votes.
AGAINST-Votes 215 shareholders with 2,684,714 votes.
ABSTENTIONS 15 shareholders with 63,221 votes.

Agenda item 4e:

Ratification of actions of Mag. Ingrid Jörg

Presence: 3.589 shareholders with 96.289.934 votes.
Number of shares voting valid: 96,227,213
Those correspond to this portion of the registered capital: 53.89 %
Total number of valid votes: 96,227,213
FOR-Votes 3.558 shareholders with 95,963,388 votes.
AGAINST-Votes 17 shareholders with 263,825 votes.
ABSTENTIONS 14 shareholders with 62,721 votes.

Agenda item 4f:

Ratification of actions of Dr. Florian Khol

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,227,113

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,227,113

FOR-Votes 3.409 shareholders with 93,891,704 votes.

AGAINST-Votes 165 shareholders with 2,335,409 votes.

ABSTENTIONS 15 shareholders with 62,821 votes.

Agenda item 4g:

Ratification of actions of Mag. Maria Kubitschek

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,227,113

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,227,113

FOR-Votes 3.408 shareholders with 93,888,671 votes.

AGAINST-Votes 166 shareholders with 2,338,442 votes.

ABSTENTIONS 15 shareholders with 62,821 votes.

Agenda item 4h:

Ratification of actions of Prof. Elisabeth Stadler

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,227,213

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,227,213

FOR-Votes 3.410 shareholders with 93,891,804 votes.

AGAINST-Votes 165 shareholders with 2,335,409 votes.

ABSTENTIONS 14 shareholders with 62,721 votes.

Agenda item 4i:

Ratification of actions of Dr. Hans-Peter Hagen

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,227,213

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,227,213

FOR-Votes 3.558 shareholders with 95,963,388 votes.

AGAINST-Votes 17 shareholders with 263,825 votes.

ABSTENTIONS 14 shareholders with 62,721 votes.

Agenda item 4j:

Ratification of actions of Dr. Michael Kutschera, MCJ. (NYU)

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,227,213

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,227,213

FOR-Votes 3.420 shareholders with 93,997,594 votes.

AGAINST-Votes 155 shareholders with 2,229,619 votes.

ABSTENTIONS 14 shareholders with 62,721 votes.

Agenda item 4k:

Ratification of actions of Prof. (em) Dr. Helga Nowotny, Ph.D.

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,227,213

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,227,213

FOR-Votes 3.558 shareholders with 95,963,388 votes.

AGAINST-Votes 17 shareholders with 263,825 votes.

ABSTENTIONS 14 shareholders with 62,721 votes.

Agenda item 4l:

Ratification of actions of Mag. Dr. Josef Peischer

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,227,213

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,227,213

FOR-Votes 3.420 shareholders with 93,997,594 votes.

AGAINST-Votes 155 shareholders with 2,229,619 votes.

ABSTENTIONS 14 shareholders with 62,721 votes.

Agenda item 4m:

Ratification of actions of Josef Gritz

Presence: 3.588 shareholders with 96.288.141 votes.

Number of shares voting valid: 96,224,420

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,224,420

FOR-Votes 3.546 shareholders with 95,854,805 votes.

AGAINST-Votes 27 shareholders with 369,615 votes.

ABSTENTIONS 15 shareholders with 63,721 votes.

Agenda item 4n:

Ratification of actions of Friedrich Hofstätter

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,226,213

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,226,213

FOR-Votes 3.557 shareholders with 95,962,388 votes.

AGAINST-Votes 17 shareholders with 263,825 votes.

ABSTENTIONS 15 shareholders with 63,721 votes.

Agenda item 4o:

Ratification of actions of Sandra Fritz

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,226,213

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,226,213

FOR-Votes 3.547 shareholders with 95,856,598 votes.

AGAINST-Votes 27 shareholders with 369,615 votes.

ABSTENTIONS 15 shareholders with 63,721 votes.

Agenda item 4p:

Ratification of actions of Hans-Karl Schaller

Presence: 3.588 shareholders with 96.288.266 votes.

Number of shares voting valid: 96,224,545

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,224,545

FOR-Votes 3.545 shareholders with 95,851,897 votes.

AGAINST-Votes 28 shareholders with 372,648 votes.

ABSTENTIONS 15 shareholders with 63,721 votes.

Agenda item 4q:

Ratification of actions of Gerhard Scheidreiter

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,226,213

Those correspond to this portion of the registered capital: 53.89 %

Total number of valid votes: 96,226,213

FOR-Votes 3.547 shareholders with 95,856,598 votes.

AGAINST-Votes 27 shareholders with 369,615 votes.

ABSTENTIONS 15 shareholders with 63,721 votes.

Agenda item 5:

Resolution on the election of the independent auditor for the Annual Financial Statements and the Groups Consolidated Financial Statements for the business year 2020/2021

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,288,831

Those correspond to this portion of the registered capital: 53.93 %

Total number of valid votes: 96,288,831

FOR-Votes 3.580 shareholders with 96,114,806 votes.

AGAINST-Votes 6 shareholders with 174,025 votes.

ABSTENTIONS 3 shareholders with 1,103 votes.

Agenda item 6:

Resolution on the compensation policy for the members of the Management Board

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,262,657

Those correspond to this portion of the registered capital: 53.91 %

Total number of valid votes: 96,262,657

FOR-Votes 3.395 shareholders with 93,420,151 votes.

AGAINST-Votes 183 shareholders with 2,842,506 votes.

ABSTENTIONS 11 shareholders with 27,277 votes.

Agenda item 7:

Resolution on the compensation policy for the members of the Supervisory Board

Presence: 3.589 shareholders with 96.289.934 votes.

Number of shares voting valid: 96,268,156

Those correspond to this portion of the registered capital: 53.92 %

Total number of valid votes: 96,268,156

FOR-Votes 2.625 shareholders with 74,778,044 votes.

AGAINST-Votes 955 shareholders with 21,490,112 votes.

ABSTENTIONS 9 shareholders with 21,778 votes.
