

Voting results for the ordinary general meeting of Semperit AG Holding on 23. April 2024

Agenda item 2:

Adopting a resolution on the use of the net profit shown in the 2023 annual financial statements

Number of shares voting valid: 14,083,305

Those correspond to this portion of the registered capital: 68.45 %

Total number of valid votes: 14,083,305

FOR-Votes 14,083,305 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Adopting a resolution on the discharge of the Members of the Management Board for the business year 2023

Number of shares voting valid: 11,890,579

Those correspond to this portion of the registered capital: 57.80 %

Total number of valid votes: 11,890,579

FOR-Votes 11,888,904 votes.

AGAINST-Votes 1,675 votes.

ABSTENTIONS 2,188,522 votes.

Agenda item 4:

Adopting a resolution on the discharge of the Members of the Supervisory Board for the business year 2023

Number of shares voting valid: 11,881,446

Those correspond to this portion of the registered capital: 57.75 %

Total number of valid votes: 11,881,446

FOR-Votes 11,862,799 votes.

AGAINST-Votes 18,647 votes.

ABSTENTIONS 2,206,655 votes.

Agenda item 5:

Adopting a resolution on the compensation of the Members of the Supervisory Board for the business year 2024 in advance

Number of shares voting valid: 14,088,101

Those correspond to this portion of the registered capital: 68.48 %

Total number of valid votes: 14,088,101

FOR-Votes 13,986,631 votes.

AGAINST-Votes 101,470 votes.
ABSTENTIONS 0 votes.

Agenda item 6.1:

Reduction in the number of members of the Supervisory Board from seven to six

Number of shares voting valid: 14,088,091
Those correspond to this portion of the registered capital: 68.48 %
Total number of valid votes: 14,088,091
FOR-Votes 14,088,091 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 0 votes.

Agenda item 6.2:

Election of Mag. Stephan Büttner to the Supervisory Board

Number of shares voting valid: 14,088,091
Those correspond to this portion of the registered capital: 68.48 %
Total number of valid votes: 14,088,091
FOR-Votes 14,082,792 votes.
AGAINST-Votes 5,299 votes.
ABSTENTIONS 0 votes.

Agenda item 7:

Adopting a resolution on the remuneration report

Number of shares voting valid: 14,086,181
Those correspond to this portion of the registered capital: 68.47 %
Total number of valid votes: 14,086,181
FOR-Votes 13,649,605 votes.
AGAINST-Votes 436,576 votes.
ABSTENTIONS 1,910 votes.

Agenda item 8.i:

Election of the auditor for the annual and consolidated financial statements for the business year 2024

Number of shares voting valid: 14,088,091
Those correspond to this portion of the registered capital: 68.48 %
Total number of valid votes: 14,088,091
FOR-Votes 14,088,091 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 0 votes.

Agenda item 8.ii:

Election of the auditor for the sustainability reporting for the business year 2024

Number of shares voting valid: 14,088,091
Those correspond to this portion of the registered capital: 68.48 %
Total number of valid votes: 14,088,091
FOR-Votes 14,088,091 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 0 votes.

Agenda item 9:

Adopting a resolution on the amendment to Section 3 „Publication of the company and communication“ of the Articles of Association

Number of shares voting valid: 14,088,091

Those correspond to this portion of the registered capital: 68.48 %

Total number of valid votes: 14,088,091

FOR-Votes 14,088,091 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 10:

Adopting a resolution on the amendment to Section 14 “General Meeting, convocation” of the Articles of Association by adding new paragraphs 5 to 14 regarding the virtual/hybrid General Meeting and amendment of the name of Section 14 to „General Meeting, convocation, remote participation, remote voting, virtual/hybrid General Meeting“

Number of shares voting valid: 14,084,767

Those correspond to this portion of the registered capital: 68.46 %

Total number of valid votes: 14,084,767

FOR-Votes 11,795,417 votes.

AGAINST-Votes 2,289,350 votes.

ABSTENTIONS 3,324 votes.

Agenda item 11a:

Adopting a resolution on the new authorization of the Management Board to purchase, with the consent by the Supervisory Board, own shares up to 10% of the share capital for a maximum of 30 months from the date of the resolution pursuant to Section 65 para 1 no 8 of the Austrian Stock Corporation Act (AktG), if necessary for the redemption of own shares, and on the determination of the repurchase terms and conditions, by revocation of the corresponding authorization to purchase own shares granted by the Annual General Meeting resolution of 27 April 2022 on item 10a of the agenda

Number of shares voting valid: 14,088,091

Those correspond to this portion of the registered capital: 68.48 %

Total number of valid votes: 14,088,091

FOR-Votes 14,088,051 votes.

AGAINST-Votes 40 votes.

ABSTENTIONS 0 votes.

Agenda item 11b:

Adopting a resolution on the renewed authorization of the Management Board pursuant to Section 65 para 1b of the Austrian Stock Corporation Act (AktG), with the consent by the Supervisory Board, to sell the shares in a manner other than via the stock exchange or by means of a public offer and to decide on any exclusion of shareholders' right to repurchase (subscription rights) by revocation of the corresponding authorization to sell own shares granted by the Annual General Meeting resolution of 27 April 2022 on item 10b of the agenda pursuant to Section 65 para 1b Austrian Stock Corporation Act.

Number of shares voting valid: 14,088,091

Those correspond to this portion of the registered capital: 68.48 %

Total number of valid votes: 14,088,091

FOR-Votes 14,086,391 votes.

AGAINST-Votes 1,700 votes.

ABSTENTIONS 0 votes.
