

## Voting results for the ordinary general meeting of voestalpine AG on 7. Juli 2021

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### **Agenda item 2:**

Resolution on the allocation of the balance sheet profit for the business year 2020/2021

**Number of shares voting valid: 108,032,225**

**Those correspond to this portion of the registered capital: 60.51 %**

**Total number of valid votes: 108,032,225**

**FOR-Votes** 107,821,867 votes.

**AGAINST-Votes** 210,358 votes.

**ABSTENTIONS** 694 votes.

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### **Agenda item 3:**

Resolution to ratify the actions of the members of the Management Board for the business year 2020/2021

**Number of shares voting valid: 107,768,943**

**Those correspond to this portion of the registered capital: 60.36 %**

**Total number of valid votes: 107,768,943**

**FOR-Votes** 107,674,294 votes.

**AGAINST-Votes** 94,649 votes.

**ABSTENTIONS** 201,976 votes.

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### **Agenda item 4:**

Resolution to ratify the actions of the members of the Supervisory Board for the business year 2020/2021

**Number of shares voting valid: 107,827,040**

**Those correspond to this portion of the registered capital: 60.39 %**

**Total number of valid votes: 107,827,040**

**FOR-Votes** 99,566,438 votes.

**AGAINST-Votes** 8,260,602 votes.

**ABSTENTIONS** 202,076 votes.

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### **Agenda item 5:**

Resolution on the election of the auditor for the Annual Financial Statements and the Groups Consolidated Financial Statements for the business year 2021/ 2022

**Number of shares voting valid: 107,949,537**

**Those correspond to this portion of the registered capital: 60.46 %**

**Total number of valid votes: 107,949,537**

**FOR-Votes** 107,745,577 votes.

<b>AGAINST-Votes</b>	203,960 votes.
<b>ABSTENTIONS</b>	83,382 votes.

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**Agenda item 6:**

Resolution on the compensation report for the members of the Management Board and the Supervisory Board

<b>Number of shares voting valid:</b>	<b>107,780,008</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>60.36 %</b>
<b>Total number of valid votes:</b>	<b>107,780,008</b>
<b>FOR-Votes</b>	98,307,894 votes.
<b>AGAINST-Votes</b>	9,472,114 votes.
<b>ABSTENTIONS</b>	190,911 votes.

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**Agenda item 7:**

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

<b>Number of shares voting valid:</b>	<b>108,031,120</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>60.50 %</b>
<b>Total number of valid votes:</b>	<b>108,031,120</b>
<b>FOR-Votes</b>	107,920,410 votes.
<b>AGAINST-Votes</b>	110,710 votes.
<b>ABSTENTIONS</b>	1,799 votes.

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**Agenda item 8:**

Resolution to amend Sec. 15 of the Articles of Associations (Supervisory Board - Compensation)

<b>Number of shares voting valid:</b>	<b>108,030,520</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>60.50 %</b>
<b>Total number of valid votes:</b>	<b>108,030,520</b>
<b>FOR-Votes</b>	107,878,244 votes.
<b>AGAINST-Votes</b>	152,276 votes.
<b>ABSTENTIONS</b>	2,399 votes.

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**Agenda item 9:**

Resolution to authorize the Management Board of voestalpine AG

- a) to buy back own shares equivalent to up to 10% of the companys share capital in accordance with Section 65 (1) nos. 4 and 8 AktG as well as Section 65 (1a) and (1b) AktG via stock exchanges as well as over-the-counter trading, subject as well to exclusion of the proportional right of disposal that may be associated with any such purchase (reverse exclusion of shareholders subscription right),
- b) to resolve a method of disposal other than via a stock exchange or a public offer in accordance with Section 65 (1b) AktG for selling and/or utilizing own shares subject to analogous application of the rules and regulations governing the exclusion of shareholders subscription right, and
- c) to decrease the companys share capital by a redemption of these own shares without having to request another resolution of the Annual General Meeting. d) Revocation of the authorization granted by the Annual General Meeting on July 3, 2019.
- d) Revocation of the authorization granted by the Annual General Meeting on July 3, 2019.

<b>Number of shares voting valid:</b>	<b>107,872,940</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>60.42 %</b>
<b>Total number of valid votes:</b>	<b>107,872,940</b>
<b>FOR-Votes</b>	107,075,700 votes.

**AGAINST-Votes** 797,240 votes.

**ABSTENTIONS** 159,979 votes.

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