

Voting results for the ordinary general meeting of voestalpine AG on 5. Juli 2023

Agenda item 2:

Resolution on the allocation of the balance sheet profit of the business year 2022/2023

Number of shares voting valid: 102,733,443

Those correspond to this portion of the registered capital: 57.54 %

Total number of valid votes: 102,733,443

FOR-Votes 102,576,076 votes.

AGAINST-Votes 157,367 votes.

ABSTENTIONS 5,105 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for business year 2022/2023

Number of shares voting valid: 102,547,297

Those correspond to this portion of the registered capital: 57.43 %

Total number of valid votes: 102,547,297

FOR-Votes 101,621,156 votes.

AGAINST-Votes 926,141 votes.

ABSTENTIONS 144,806 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for business year 2022/2023

Number of shares voting valid: 102,002,272

Those correspond to this portion of the registered capital: 57.13 %

Total number of valid votes: 102,002,272

FOR-Votes 94,647,169 votes.

AGAINST-Votes 7,355,103 votes.

ABSTENTIONS 729,539 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board for the business year 2022/2023

Number of shares voting valid: 102,734,734

Those correspond to this portion of the registered capital: 57.54 %

Total number of valid votes: 102,734,734

FOR-Votes 102,716,111 votes.

AGAINST-Votes 18,623 votes.

ABSTENTIONS 1,379 votes.

Agenda item 6:

Resolution on the election of the auditor for the annual financial statements and group's consolidated financial statements for business year 2023/2024

Number of shares voting valid: 102,735,238

Those correspond to this portion of the registered capital: 57.54 %

Total number of valid votes: 102,735,238

FOR-Votes 102,549,548 votes.

AGAINST-Votes 185,690 votes.

ABSTENTIONS 2,375 votes.

Agenda item 7:

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

Number of shares voting valid: 102,103,571

Those correspond to this portion of the registered capital: 57.19 %

Total number of valid votes: 102,103,571

FOR-Votes 93,365,957 votes.

AGAINST-Votes 8,737,614 votes.

ABSTENTIONS 587,512 votes.

Agenda item 8:

Resolution on the authorization of the Management Board of voestalpine AG

a) to buy back own shares equivalent to up to 10% of the Company's share capital in accordance with Section 65 para. 1 nos. 4 and 8 AktG as well as Section 65 para. 1a and para. 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 rights)

b) in accordance with Section 65 para. 1b of the Stock Corporation Act, to resolve on the sale or use of own shares by a method other than via the stock exchange or a public offer, applying mutatis mutandis the provisions on the exclusion of shareholders' subscription rights, whereby subscription rights are excluded for the servicing of conversion rights of holders of already issued and future convertible bonds, applying mutatis mutandis Sec. 153 para. 3 and para. 4 of the Stock Corporation Act

c) to decrease the Company's share capital by a redemption of these own shares without having to request another resolution of the Annual General Meeting

d) partial revocation of the authorization granted at the Annual General Meeting on July 7, 2021.

Number of shares voting valid: 102,699,201

Those correspond to this portion of the registered capital: 57.52 %

Total number of valid votes: 102,699,201

FOR-Votes 101,757,680 votes.

AGAINST-Votes 941,521 votes.

ABSTENTIONS 33,382 votes.
