

Voting results for the ordinary general meeting of voestalpine AG on 3. Juli 2024

Agenda item 2:

Resolution on the allocation of the balance sheet profit of the business year 2023/2024

Number of shares voting valid: 104,358,468

Those correspond to this portion of the registered capital: 58.45 %

Total number of valid votes: 104,358,468

FOR-Votes 104,210,978 votes.

AGAINST-Votes 147,490 votes.

ABSTENTIONS 3,001 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for business year 2023/2024

Number of shares voting valid: 104,083,293

Those correspond to this portion of the registered capital: 58.29 %

Total number of valid votes: 104,083,293

FOR-Votes 103,915,290 votes.

AGAINST-Votes 168,003 votes.

ABSTENTIONS 217,688 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for business year 2023/2024

Number of shares voting valid: 104,023,685

Those correspond to this portion of the registered capital: 58.26 %

Total number of valid votes: 104,023,685

FOR-Votes 103,654,007 votes.

AGAINST-Votes 369,678 votes.

ABSTENTIONS 334,863 votes.

Agenda item 5:

Resolution on the compensation of the members of the Supervisory Board for the business year 2023/2024

Number of shares voting valid: 104,331,557

Those correspond to this portion of the registered capital: 58.43 %

Total number of valid votes: 104,331,557

FOR-Votes 103,855,193 votes.

AGAINST-Votes	476,364 votes.
ABSTENTIONS	11,736 votes.

Agenda item 6:

Resolution on the election of the auditor for the annual financial statements and group's consolidated financial statements as well as the sustainability reporting for business year 2024/2025

Number of shares voting valid:	104,338,593
Those correspond to this portion of the registered capital:	58.44 %
Total number of valid votes:	104,338,593
FOR-Votes	104,279,708 votes.
AGAINST-Votes	58,885 votes.
ABSTENTIONS	4,700 votes.

Agenda item 7a:

Election of Dr. Wolfgang Eder to the Supervisory Board

Number of shares voting valid:	104,338,891
Those correspond to this portion of the registered capital:	58.44 %
Total number of valid votes:	104,338,891
FOR-Votes	72,002,409 votes.
AGAINST-Votes	32,336,482 votes.
ABSTENTIONS	3,552 votes.

Agenda item 7b:

Election of Dr. Heinrich Schaller to the Supervisory Board

Number of shares voting valid:	104,341,357
Those correspond to this portion of the registered capital:	58.44 %
Total number of valid votes:	104,341,357
FOR-Votes	74,067,812 votes.
AGAINST-Votes	30,273,545 votes.
ABSTENTIONS	1,086 votes.

Agenda item 7c:

Election of Dr. Franz Gasselsberger, MBA to the Supervisory Board

Number of shares voting valid:	104,336,617
Those correspond to this portion of the registered capital:	58.44 %
Total number of valid votes:	104,336,617
FOR-Votes	70,485,033 votes.
AGAINST-Votes	33,851,584 votes.
ABSTENTIONS	4,436 votes.

Agenda item 7d:

Election of Mag. Ingrid Jörg to the Supervisory Board

Number of shares voting valid:	104,335,599
Those correspond to this portion of the registered capital:	58.44 %
Total number of valid votes:	104,335,599
FOR-Votes	83,050,633 votes.
AGAINST-Votes	21,284,966 votes.

ABSTENTIONS 5,434 votes.

Agenda item 7e:

Election of Dr. Florian Khol to the Supervisory Board

Number of shares voting valid: 104,339,989

Those correspond to this portion of the registered capital: 58.44 %

Total number of valid votes: 104,339,989

FOR-Votes 77,475,175 votes.

AGAINST-Votes 26,864,814 votes.

ABSTENTIONS 3,434 votes.

Agenda item 7f:

Election of Mag. Maria Kubitschek to the Supervisory Board

Number of shares voting valid: 104,335,714

Those correspond to this portion of the registered capital: 58.44 %

Total number of valid votes: 104,335,714

FOR-Votes 77,338,523 votes.

AGAINST-Votes 26,997,191 votes.

ABSTENTIONS 6,386 votes.

Agenda item 7g:

Election of Prof. Elisabeth Stadler to the Supervisory Board

Number of shares voting valid: 101,236,290

Those correspond to this portion of the registered capital: 56.70 %

Total number of valid votes: 101,236,290

FOR-Votes 77,152,808 votes.

AGAINST-Votes 24,083,482 votes.

ABSTENTIONS 3,105,450 votes.

Agenda item 7h:

Election of Martin W. Hetzer, Ph.D. to the Supervisory Board

Number of shares voting valid: 104,320,859

Those correspond to this portion of the registered capital: 58.43 %

Total number of valid votes: 104,320,859

FOR-Votes 83,368,910 votes.

AGAINST-Votes 20,951,949 votes.

ABSTENTIONS 7,466 votes.

Agenda item 8:

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

Number of shares voting valid: 104,265,148

Those correspond to this portion of the registered capital: 58.40 %

Total number of valid votes: 104,265,148

FOR-Votes 71,270,385 votes.

AGAINST-Votes 32,994,763 votes.

ABSTENTIONS 11,556 votes.

Agenda item 9:

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

Number of shares voting valid: 104,325,659

Those correspond to this portion of the registered capital: 58.43 %

Total number of valid votes: 104,325,659

FOR-Votes 90,441,946 votes.

AGAINST-Votes 13,883,713 votes.

ABSTENTIONS 2,646 votes.

Agenda item 10:

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

Number of shares voting valid: 104,320,248

Those correspond to this portion of the registered capital: 58.43 %

Total number of valid votes: 104,320,248

FOR-Votes 103,864,085 votes.

AGAINST-Votes 456,163 votes.

ABSTENTIONS 3,476 votes.

Agenda item 11:

Resolution on amendments of the Articles of Association in Sec. 3 „Publications“ and Sec. 18 „Annual General Meeting—Invitation“ and amendment of the Articles of Association by adding a new Sec. 19 „Moderated Virtual Annual General Meeting“ and amending the numbering of the subsequent paragraphs of the Articles of Association accordingly

Number of shares voting valid: 104,326,187

Those correspond to this portion of the registered capital: 58.43 %

Total number of valid votes: 104,326,187

FOR-Votes 98,652,905 votes.

AGAINST-Votes 5,673,282 votes.

ABSTENTIONS 44 votes.

Agenda item 12:

Resolution on the creation of new authorized capital of 20% of the share capital against cash contributions while respecting statutory subscription rights, including indirect subscription rights pursuant to Sec. 153 para. 6 AktG [Authorized Capital 2024/I], and appropriate amendment of the Articles of Association in Sec. 4 (Share Capital and Shares) para. 2a

Number of shares voting valid: 104,310,862

Those correspond to this portion of the registered capital: 58.42 %

Total number of valid votes: 104,310,862

FOR-Votes 103,885,580 votes.

AGAINST-Votes 425,282 votes.

ABSTENTIONS 2,407 votes.

Agenda item 13:

Resolution on the creation of new authorized capital of 10% of the share capital against contributions in kind and/or for issuance to employees, officers, and members of the Management Board of the Company or a company affiliated with the Company, with authorization to exclude subscription rights [Authorized Capital 2024/II] and to amend the Articles of Association accordingly in Sec. 4 (Share Capital and Shares), para. 2b

Number of shares voting valid: 104,305,149

Those correspond to this portion of the registered capital: 58.42 %

Total number of valid votes: 104,305,149

FOR-Votes 88,870,882 votes.

AGAINST-Votes 15,434,267 votes.

ABSTENTIONS 1,788 votes.

Agenda item 14:

Resolution on the authorization of the Management Board to issue financial instruments within the meaning of Sec. 174 AktG, in particular convertible bonds, income bonds, and profit participation rights, which may also grant the right to purchase and/or exchange shares in the Company, including with authorization to exclude the right of shareholders to purchase the financial instruments

Number of shares voting valid: 104,300,502

Those correspond to this portion of the registered capital: 58.42 %

Total number of valid votes: 104,300,502

FOR-Votes 88,369,580 votes.

AGAINST-Votes 15,930,922 votes.

ABSTENTIONS 3,621 votes.

Agenda item 15:

Resolution on the cancellation of contingent capital in accordance with Sec. 159 para. 2 no. 1 AktG in accordance with the resolution of the Annual General Meeting of July 3, 2019, conditional increase of the share capital of the Company in accordance with Sec. 159 para. 2 no. 1 AktG for issuance to creditors of financial instruments to the extent of 10% of the share capital [Contingent Capital 2024] and amendment of the Articles of Association in Sec. 4 (Share Capital and Shares) para. 6 accordingly

Number of shares voting valid: 104,296,781

Those correspond to this portion of the registered capital: 58.41 %

Total number of valid votes: 104,296,781

FOR-Votes 88,531,309 votes.

AGAINST-Votes 15,765,472 votes.

ABSTENTIONS 6,172 votes.
