

Verbund

Voting results for the ordinary general meeting of Verbund AG on 17. April 2013

Agenda item 2:

Resolution on the appropriation of the net profit reported in the 2012 annual financial statements.

Presence:	731 shareholders with 299.624.440 votes.	
Number of shares voting valid:		299.583.884
Those correspond to this portion of the registered capital:		86,23 %
Total number of valid votes:		299.583.884

For-votes:	299.583.514
Against-votes:	370
Abstentions:	40.556

Agenda item 3:

Resolution on the approval of the members of the Executive Board for the financial year 2012.

Presence:	732 shareholders with 299.624.490 votes.	
Number of shares voting valid:		299.620.664
Those correspond to this portion of the registered capital:		86,24 %
Total number of valid votes:		299.620.664

For-votes:	299.549.707
Against-votes:	70.957
Abstentions:	3.826

Agenda item 4:

Resolution on the approval of the members of the Supervisory Board for the financial year 2012.

Presence:	733 shareholders with 299.621.375 votes.	
Number of shares voting valid:		299.617.349
Those correspond to this portion of the registered capital:		86,24 %
Total number of valid votes:		299.617.349

For-votes:	298.840.865
Against-votes:	776.484
Abstentions:	4.026

Agenda item 5:

Appointment of the auditor and the Group auditor for the financial year 2013.

Presence:	730 shareholders with 299.621.105 votes.	
Number of shares voting valid:		299.617.542
Those correspond to this portion of the registered capital:		86,24 %
Total number of valid votes:		299.617.542

For-votes:	299.543.960
Against-votes:	73.582
Abstentions:	3.563

Agenda item 6:

Resolution on

- a) the Executive Board authorisation to purchase own shares in accordance with Section 65(1)(8) and (1a) and (1b) of the Stock Corporation Act (AktG) both on the stock exchange and off-exchange in an amount of up to 10% of the share capital,
- b) the Executive Board authorisation to resolve a type of sale other than on the stock exchange or by public offer excluding shareholders' right of repurchase (reverse subscription right) in accordance with Section 65(1b) AktG for the sale or utilisation of own shares,
- c) the Executive Board authorisation if necessary to reduce share capital by means of the redemption of these own shares without further resolution of the Annual General Meeting.

Presence:	729 shareholders with 299.620.935 votes.	
Number of shares voting valid:		299.613.287
Those correspond to this portion of the registered capital:		86,24 %
Total number of valid votes:		299.613.287

For-votes:	298.632.606
Against-votes:	980.681
Abstentions:	7.648

Agenda item 7:

Resolution on the regulation of remuneration for the members of the Supervisory Board

Presence:	729 shareholders with 299.620.935 votes.	
Number of shares voting valid:		299.615.622
Those correspond to this portion of the registered capital:		86,24 %
Total number of valid votes:		299.615.622

For-votes:	299.509.968
Against-votes:	105.654
Abstentions:	5.313
