

Verbund

Voting results for the ordinary general meeting of Verbund AG on 9. April 2014

Agenda item 2:

Resolution on the appropriation of the net profit reported in the 2013 annual financial statements.

Presence: 337 shareholders with 272.517.515 votes.

Number of shares voting valid: 272.514.815

Those correspond to this portion of the registered capital: 78,44 %

Total number of valid votes: 272.514.815

FOR-Votes 326 shareholders with 272.392.314 votes.

AGAINST-Votes 9 shareholders with 122.501 votes.

ABSTENTIONS 2 shareholders with 2.700 votes.

Agenda item 3:

Resolution on the approval of the members of the Executive Board for financial year 2013.

Presence: 336 shareholders with 272.517.415 votes.

Number of shares voting valid: 272.511.518

Those correspond to this portion of the registered capital: 78,44 %

Total number of valid votes: 272.511.518

FOR-Votes 322 shareholders with 272.491.361 votes.

AGAINST-Votes 11 shareholders with 20.157 votes.

ABSTENTIONS 3 shareholders with 5.897 votes.

Agenda item 4:

Resolution on the approval of Gilbert Frizberg as member of the Supervisory Board for the financial year 2013.

Presence: 334 shareholders with 272.517.345 votes.

Number of shares voting valid: 272.511.498

Those correspond to this portion of the registered capital: 78,44 %

Total number of valid votes: 272.511.498

FOR-Votes 319 shareholders with 272.486.433 votes.

AGAINST-Votes 13 shareholders with 25.065 votes.

ABSTENTIONS 2 shareholders with 5.847 votes.

Agenda item 4:

Resolution on the approval of Peter Püspök as member of the Supervisory Board for the financial year 2013.

Presence: 334 shareholders with 272.517.345 votes.

Number of shares voting valid: 272.511.298
Those correspond to this portion of the registered capital: 78,44 %
Total number of valid votes: 272.511.298
FOR-Votes 323 shareholders with 272.491.931 votes.
AGAINST-Votes 7 shareholders with 19.367 votes.
ABSTENTIONS 4 shareholders with 6.047 votes.

Agenda item 4:

Resolution on the approval of Reinhold Süßenbacher as member of the Supervisory Board for the financial year 2013.

Presence: 334 shareholders with 272.517.345 votes.
Number of shares voting valid: 272.511.494
Those correspond to this portion of the registered capital: 78,44 %
Total number of valid votes: 272.511.494
FOR-Votes 322 shareholders with 272.491.831 votes.
AGAINST-Votes 9 shareholders with 19.663 votes.
ABSTENTIONS 3 shareholders with 5.851 votes.

Agenda item 4:

Resolution on the approval of Alfred H. Heinzl as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.
Number of shares voting valid: 272.511.583
Those correspond to this portion of the registered capital: 78,44 %
Total number of valid votes: 272.511.583
FOR-Votes 264 shareholders with 272.324.991 votes.
AGAINST-Votes 69 shareholders with 186.592 votes.
ABSTENTIONS 2 shareholders with 5.962 votes.

Agenda item 4:

Resolution on the approval of Harald Kaszanits as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.
Number of shares voting valid: 272.511.694
Those correspond to this portion of the registered capital: 78,44 %
Total number of valid votes: 272.511.694
FOR-Votes 323 shareholders with 272.492.031 votes.
AGAINST-Votes 9 shareholders with 19.663 votes.
ABSTENTIONS 3 shareholders with 5.851 votes.

Agenda item 4:

Resolution on the approval of Herbert Kaufmann as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.
Number of shares voting valid: 272.511.394
Those correspond to this portion of the registered capital: 78,44 %
Total number of valid votes: 272.511.394
FOR-Votes 322 shareholders with 272.490.031 votes.
AGAINST-Votes 7 shareholders with 21.363 votes.

ABSTENTIONS 6 shareholders with 6.151 votes.

Agenda item 4:

Resolution on the approval of Peter Layr as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.

Number of shares voting valid: 272.511.394

Those correspond to this portion of the registered capital: 78,44 %

Total number of valid votes: 272.511.394

FOR-Votes 321 shareholders with 272.490.981 votes.

AGAINST-Votes 8 shareholders with 20.413 votes.

ABSTENTIONS 6 shareholders with 6.151 votes.

Agenda item 4:

Resolution on the approval of Gabriele Payr as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.

Number of shares voting valid: 272.511.794

Those correspond to this portion of the registered capital: 78,44 %

Total number of valid votes: 272.511.794

FOR-Votes 321 shareholders with 272.490.501 votes.

AGAINST-Votes 12 shareholders with 21.293 votes.

ABSTENTIONS 2 shareholders with 5.751 votes.

Agenda item 4:

Resolution on the approval of Christa Wagner as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.

Number of shares voting valid: 272.511.394

Those correspond to this portion of the registered capital: 78,44 %

Total number of valid votes: 272.511.394

FOR-Votes 323 shareholders with 272.492.031 votes.

AGAINST-Votes 6 shareholders with 19.363 votes.

ABSTENTIONS 6 shareholders with 6.151 votes.

Agenda item 4:

Resolution on the approval of Siegfried Wolf as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.

Number of shares voting valid: 272.509.383

Those correspond to this portion of the registered capital: 78,44 %

Total number of valid votes: 272.509.383

FOR-Votes 321 shareholders with 272.489.169 votes.

AGAINST-Votes 11 shareholders with 20.214 votes.

ABSTENTIONS 3 shareholders with 8.162 votes.

Agenda item 4:

Resolution on the approval of Anton Aichinger as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.

Number of shares voting valid: 272.511.794

Those correspond to this portion of the registered capital: 78,44 %

Total number of valid votes: 272.511.794

FOR-Votes 323 shareholders with 272.492.031 votes.

AGAINST-Votes 10 shareholders with 19.763 votes.

ABSTENTIONS 2 shareholders with 5.751 votes.

Agenda item 4:

Resolution on the approval of Kurt Christof as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.

Number of shares voting valid: 272.511.794

Those correspond to this portion of the registered capital: 78,44 %

Total number of valid votes: 272.511.794

FOR-Votes 326 shareholders with 272.492.331 votes.

AGAINST-Votes 7 shareholders with 19.463 votes.

ABSTENTIONS 2 shareholders with 5.751 votes.

Agenda item 4:

Resolution on the approval of Harald Novak as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.

Number of shares voting valid: 272.511.494

Those correspond to this portion of the registered capital: 78,44 %

Total number of valid votes: 272.511.494

FOR-Votes 323 shareholders with 272.492.031 votes.

AGAINST-Votes 7 shareholders with 19.463 votes.

ABSTENTIONS 5 shareholders with 6.051 votes.

Agenda item 4:

Resolution on the approval of Wolfgang Liebscher as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.

Number of shares voting valid: 272.517.545

Those correspond to this portion of the registered capital: 78,44 %

Total number of valid votes: 272.517.545

FOR-Votes 320 shareholders with 272.489.971 votes.

AGAINST-Votes 15 shareholders with 27.574 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Resolution on the approval of Ingeborg Oberreiner as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.

Number of shares voting valid: 272.511.794
Those correspond to this portion of the registered capital: 78,44 %
Total number of valid votes: 272.511.794
FOR-Votes 322 shareholders with 272.491.501 votes.
AGAINST-Votes 11 shareholders with 20.293 votes.
ABSTENTIONS 2 shareholders with 5.751 votes.

Agenda item 4:

Resolution on the approval of Joachim Salamon as member of the Supervisory Board for the financial year 2013.

Presence: 335 shareholders with 272.517.545 votes.
Number of shares voting valid: 272.511.794
Those correspond to this portion of the registered capital: 78,44 %
Total number of valid votes: 272.511.794
FOR-Votes 322 shareholders with 272.491.501 votes.
AGAINST-Votes 11 shareholders with 20.293 votes.
ABSTENTIONS 2 shareholders with 5.751 votes.

Agenda item 5:

Appointment of the auditor and the Group auditor for financial year 2014.

Presence: 334 shareholders with 272.514.999 votes.
Number of shares voting valid: 272.466.399
Those correspond to this portion of the registered capital: 78,43 %
Total number of valid votes: 272.466.399
FOR-Votes 319 shareholders with 272.414.312 votes.
AGAINST-Votes 11 shareholders with 52.087 votes.
ABSTENTIONS 4 shareholders with 48.600 votes.

Agenda item 6:

Elections to the Supervisory Board.

Presence: 334 shareholders with 272.514.999 votes.
Number of shares voting valid: 272.508.392
Those correspond to this portion of the registered capital: 78,44 %
Total number of valid votes: 272.508.392
FOR-Votes 135 shareholders with 268.950.569 votes.
AGAINST-Votes 195 shareholders with 3.557.823 votes.
ABSTENTIONS 4 shareholders with 6.607 votes.
