

Verbund

Voting results for the ordinary general meeting of Verbund AG on 22. April 2015

Agenda item 2:

Resolution on the appropriation of the net profit reported in the 2014 annual financial statements.

Presence: 278 shareholders with 302.130.388 votes.

Number of shares voting valid: 302.130.338

Those correspond to this portion of the registered capital: 86,97 %

Total number of valid votes: 302.130.338

FOR-Votes 274 shareholders with 302.127.638 votes.

AGAINST-Votes 3 shareholders with 2.700 votes.

ABSTENTIONS 1 shareholder with 50 votes.

Agenda item 3:

Resolution on the approval of the members of the Executive Board for financial year 2014.

Presence: 276 shareholders with 302.130.383 votes.

Number of shares voting valid: 302.130.283

Those correspond to this portion of the registered capital: 86,97 %

Total number of valid votes: 302.130.283

FOR-Votes 275 shareholders with 302.130.283 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholder with 100 votes.

Agenda item 4:

Resolution on the approval of the members of the Supervisory Board for financial year 2014.

Presence: 276 shareholders with 302.130.383 votes.

Number of shares voting valid: 302.130.018

Those correspond to this portion of the registered capital: 86,96 %

Total number of valid votes: 302.130.018

FOR-Votes 273 shareholders with 302.130.018 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 3 shareholders with 365 votes.

Agenda item 5:

Appointment of the auditor and the Group auditor for financial year 2015.

Presence: 276 shareholders with 302.130.383 votes.

Number of shares voting valid: 302.084.148

Those correspond to this portion of the registered capital: 86,95 %

Total number of valid votes: 302.084.148

FOR-Votes 259 shareholders with 302.049.407 votes.
AGAINST-Votes 12 shareholders with 34.741 votes.
ABSTENTIONS 5 shareholders with 46.235 votes.

Agenda item 6.1:

Election of Gilbert Frizberg to the Supervisory Board

Presence: 276 shareholders with 302.130.383 votes.
Number of shares voting valid: 302.130.383
Those correspond to this portion of the registered capital: 86,97 %
Total number of valid votes: 302.130.383
FOR-Votes 260 shareholders with 301.730.891 votes.
AGAINST-Votes 16 shareholders with 399.492 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6.2:

Election of Michael Süß to the Supervisory Board

Presence: 277 shareholders with 302.130.393 votes.
Number of shares voting valid: 302.083.232
Those correspond to this portion of the registered capital: 86,95 %
Total number of valid votes: 302.083.232
FOR-Votes 265 shareholders with 301.841.253 votes.
AGAINST-Votes 7 shareholders with 241.979 votes.
ABSTENTIONS 5 shareholders with 47.161 votes.

Agenda item 6.3:

Election of Elisabeth Engelbrechtsmüller-Strauß to the Supervisory Board

Presence: 277 shareholders with 302.130.393 votes.
Number of shares voting valid: 302.130.393
Those correspond to this portion of the registered capital: 86,97 %
Total number of valid votes: 302.130.393
FOR-Votes 264 shareholders with 301.854.017 votes.
AGAINST-Votes 13 shareholders with 276.376 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6.4:

Election of Harald Kaszanits to the Supervisory Board

Presence: 279 shareholders with 302.130.457 votes.
Number of shares voting valid: 302.130.457
Those correspond to this portion of the registered capital: 86,97 %
Total number of valid votes: 302.130.457
FOR-Votes 257 shareholders with 301.175.468 votes.
AGAINST-Votes 22 shareholders with 954.989 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6.5:

Election of Susanne Riess to the Supervisory Board

Presence: 279 shareholders with 302.129.737 votes.

Number of shares voting valid: 302.084.106
Those correspond to this portion of the registered capital: 86,95 %
Total number of valid votes: 302.084.106
FOR-Votes 261 shareholders with 301.832.178 votes.
AGAINST-Votes 15 shareholders with 251.928 votes.
ABSTENTIONS 3 shareholders with 45.631 votes.

Agenda item 6.6:

Election of Christa Wagner to the Supervisory Board

Presence: 279 shareholders with 302.129.737 votes.
Number of shares voting valid: 302.129.737
Those correspond to this portion of the registered capital: 86,96 %
Total number of valid votes: 302.129.737
FOR-Votes 271 shareholders with 301.887.358 votes.
AGAINST-Votes 8 shareholders with 242.379 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6.7:

Election of Jürgen Roth to the Supervisory Board

Presence: 279 shareholders with 302.129.737 votes.
Number of shares voting valid: 302.084.106
Those correspond to this portion of the registered capital: 86,95 %
Total number of valid votes: 302.084.106
FOR-Votes 267 shareholders with 302.014.341 votes.
AGAINST-Votes 9 shareholders with 69.765 votes.
ABSTENTIONS 3 shareholders with 45.631 votes.

Agenda item 6.8:

Election of Werner Muhm to the Supervisory Board

Presence: 278 shareholders with 302.123.990 votes.
Number of shares voting valid: 302.123.986
Those correspond to this portion of the registered capital: 86,96 %
Total number of valid votes: 302.123.986
FOR-Votes 247 shareholders with 301.809.941 votes.
AGAINST-Votes 30 shareholders with 314.045 votes.
ABSTENTIONS 1 shareholder with 4 votes.

Agenda item 6.9:

Election of Peter Layr to the Supervisory Board

Presence: 278 shareholders with 302.123.990 votes.
Number of shares voting valid: 302.123.990
Those correspond to this portion of the registered capital: 86,96 %
Total number of valid votes: 302.123.990
FOR-Votes 260 shareholders with 301.718.406 votes.
AGAINST-Votes 18 shareholders with 405.584 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6.10:

Election of Martin Krajcsir to the Supervisory Board

Presence: 277 shareholders with 302.123.940 votes.

Number of shares voting valid: 302.008.564

Those correspond to this portion of the registered capital: 86,93 %

Total number of valid votes: 302.008.564

FOR-Votes 243 shareholders with 301.601.742 votes.

AGAINST-Votes 18 shareholders with 406.822 votes.

ABSTENTIONS 16 shareholders with 115.376 votes.
