

Verbund

Voting results for the ordinary general meeting of Verbund AG on 13. April 2016

Agenda item 2:

Resolution on the appropriation of the net profit reported in the 2015 annual financial statements.

Presence: 215 shareholders with 300.435.774 votes.

Number of shares voting valid: 300.433.677

Those correspond to this portion of the registered capital: 86,48 %

Total number of valid votes: 300.433.677

FOR-Votes 202 shareholders with 300.066.542 votes.

AGAINST-Votes 8 shareholders with 367.135 votes.

ABSTENTIONS 5 shareholders with 2.097 votes.

Agenda item 3:

Resolution on the approval of Mr. Anzengruber as member of the Executive Board for financial year 2015.

Presence: 215 shareholders with 300.435.774 votes.

Number of shares voting valid: 300.435.774

Those correspond to this portion of the registered capital: 86,48 %

Total number of valid votes: 300.435.774

FOR-Votes 206 shareholders with 300.242.247 votes.

AGAINST-Votes 9 shareholders with 193.527 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on the approval of Mr. Kollmann as member of the Executive Board for financial year 2015.

Presence: 215 shareholders with 300.435.774 votes.

Number of shares voting valid: 300.435.634

Those correspond to this portion of the registered capital: 86,48 %

Total number of valid votes: 300.435.634

FOR-Votes 207 shareholders with 300.242.257 votes.

AGAINST-Votes 7 shareholders with 193.377 votes.

ABSTENTIONS 1 shareholder with 140 votes.

Agenda item 3:

Resolution on the approval of Mr. Rabensteiner as member of the Executive Board for financial year 2015.

Presence: 215 shareholders with 300.435.774 votes.

Number of shares voting valid: 300.435.634
Those correspond to this portion of the registered capital: 86,48 %
Total number of valid votes: 300.435.634
FOR-Votes 206 shareholders with 300.242.232 votes.
AGAINST-Votes 8 shareholders with 193.402 votes.
ABSTENTIONS 1 shareholder with 140 votes.

Agenda item 3:

Resolution on the approval of Mr. Sereinig as member of the Executive Board for financial year 2015.

Presence: 215 shareholders with 300.435.774 votes.
Number of shares voting valid: 300.435.774
Those correspond to this portion of the registered capital: 86,48 %
Total number of valid votes: 300.435.774
FOR-Votes 206 shareholders with 300.242.057 votes.
AGAINST-Votes 9 shareholders with 193.717 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Resolution on the approval of Mr. Frizberg as member of the Supervisory Board for financial year 2015.

Presence: 215 shareholders with 300.435.774 votes.
Number of shares voting valid: 300.255.457
Those correspond to this portion of the registered capital: 86,43 %
Total number of valid votes: 300.255.457
FOR-Votes 202 shareholders with 300.238.905 votes.
AGAINST-Votes 10 shareholders with 16.552 votes.
ABSTENTIONS 3 shareholders with 180.317 votes.

Agenda item 4:

Resolution on the approval of Mr. Püspök as member of the Supervisory Board for financial year 2015.

Presence: 215 shareholders with 300.435.774 votes.
Number of shares voting valid: 300.428.570
Those correspond to this portion of the registered capital: 86,48 %
Total number of valid votes: 300.428.570
FOR-Votes 204 shareholders with 300.240.730 votes.
AGAINST-Votes 8 shareholders with 187.840 votes.
ABSTENTIONS 3 shareholders with 7.204 votes.

Agenda item 4:

Resolution on the approval of Mr. Süß as member of the Supervisory Board for financial year 2015.

Presence: 214 shareholders with 300.435.472 votes.
Number of shares voting valid: 300.434.155
Those correspond to this portion of the registered capital: 86,48 %
Total number of valid votes: 300.434.155
FOR-Votes 205 shareholders with 300.419.428 votes.
AGAINST-Votes 8 shareholders with 14.727 votes.

ABSTENTIONS 1 shareholder with 1.317 votes.

Agenda item 4:

Resolution on the approval of Mr. Süßenbacher as member of the Supervisory Board for financial year 2015.

Presence: 212 shareholders with 300.433.362 votes.

Number of shares voting valid: 300.426.136

Those correspond to this portion of the registered capital: 86,47 %

Total number of valid votes: 300.426.136

FOR-Votes 198 shareholders with 300.238.295 votes.

AGAINST-Votes 9 shareholders with 187.841 votes.

ABSTENTIONS 5 shareholders with 7.226 votes.

Agenda item 4:

Resolution on the approval of Mrs. Engelbrechtmüller-Strauß as member of the Supervisory Board for financial year 2015.

Presence: 212 shareholders with 300.433.362 votes.

Number of shares voting valid: 300.431.905

Those correspond to this portion of the registered capital: 86,48 %

Total number of valid votes: 300.431.905

FOR-Votes 205 shareholders with 300.423.075 votes.

AGAINST-Votes 5 shareholders with 8.830 votes.

ABSTENTIONS 2 shareholders with 1.457 votes.

Agenda item 4:

Resolution on the approval of Mr. Kaszanits as member of the Supervisory Board for financial year 2015.

Presence: 212 shareholders with 300.433.362 votes.

Number of shares voting valid: 300.247.158

Those correspond to this portion of the registered capital: 86,42 %

Total number of valid votes: 300.247.158

FOR-Votes 202 shareholders with 300.238.328 votes.

AGAINST-Votes 5 shareholders with 8.830 votes.

ABSTENTIONS 5 shareholders with 186.204 votes.

Agenda item 4:

Resolution on the approval of Mr. Heinzl as member of the Supervisory Board for financial year 2015.

Presence: 214 shareholders with 300.433.774 votes.

Number of shares voting valid: 300.424.748

Those correspond to this portion of the registered capital: 86,47 %

Total number of valid votes: 300.424.748

FOR-Votes 199 shareholders with 300.236.908 votes.

AGAINST-Votes 8 shareholders with 187.840 votes.

ABSTENTIONS 7 shareholders with 9.026 votes.

Agenda item 4:

Resolution on the approval of Mr. Kaufmann as member of the Supervisory Board for financial year 2015.

Presence: 214 shareholders with 300.433.774 votes.

Number of shares voting valid: 300.426.548
Those correspond to this portion of the registered capital: 86,47 %
Total number of valid votes: 300.426.548
FOR-Votes 200 shareholders with 300.238.707 votes.
AGAINST-Votes 9 shareholders with 187.841 votes.
ABSTENTIONS 5 shareholders with 7.226 votes.

Agenda item 4:

Resolution on the approval of Mr. Layr as member of the Supervisory Board for financial year 2015.

Presence: 214 shareholders with 300.433.774 votes.
Number of shares voting valid: 300.432.317
Those correspond to this portion of the registered capital: 86,48 %
Total number of valid votes: 300.432.317
FOR-Votes 205 shareholders with 300.238.940 votes.
AGAINST-Votes 7 shareholders with 193.377 votes.
ABSTENTIONS 2 shareholders with 1.457 votes.

Agenda item 4:

Resolution on the approval of Mr. Muhm as member of the Supervisory Board for financial year 2015.

Presence: 214 shareholders with 300.433.774 votes.
Number of shares voting valid: 300.432.105
Those correspond to this portion of the registered capital: 86,48 %
Total number of valid votes: 300.432.105
FOR-Votes 197 shareholders with 300.413.901 votes.
AGAINST-Votes 12 shareholders with 18.204 votes.
ABSTENTIONS 5 shareholders with 1.669 votes.

Agenda item 4:

Resolution on the approval of Mr. Krajcsir as member of the Supervisory Board for financial year 2015.

Presence: 214 shareholders with 300.433.774 votes.
Number of shares voting valid: 300.426.570
Those correspond to this portion of the registered capital: 86,47 %
Total number of valid votes: 300.426.570
FOR-Votes 203 shareholders with 300.237.840 votes.
AGAINST-Votes 8 shareholders with 188.730 votes.
ABSTENTIONS 3 shareholders with 7.204 votes.

Agenda item 4:

Resolution on the approval of Mrs. Riess as member of the Supervisory Board for financial year 2015.

Presence: 214 shareholders with 300.433.774 votes.
Number of shares voting valid: 300.424.307
Those correspond to this portion of the registered capital: 86,47 %
Total number of valid votes: 300.424.307
FOR-Votes 201 shareholders with 300.414.326 votes.
AGAINST-Votes 8 shareholders with 9.981 votes.

ABSTENTIONS 5 shareholders with 9.467 votes.

Agenda item 4:

Resolution on the approval of Mr. Roth as member of the Supervisory Board for financial year 2015.

Presence: 214 shareholders with 300.433.774 votes.

Number of shares voting valid: 300.420.320

Those correspond to this portion of the registered capital: 86,47 %

Total number of valid votes: 300.420.320

FOR-Votes 206 shareholders with 300.417.740 votes.

AGAINST-Votes 3 shareholders with 2.580 votes.

ABSTENTIONS 5 shareholders with 13.454 votes.

Agenda item 4:

Resolution on the approval of Mrs. Wagner as member of the Supervisory Board for financial year 2015.

Presence: 214 shareholders with 300.433.774 votes.

Number of shares voting valid: 300.426.570

Those correspond to this portion of the registered capital: 86,47 %

Total number of valid votes: 300.426.570

FOR-Votes 203 shareholders with 300.238.730 votes.

AGAINST-Votes 8 shareholders with 187.840 votes.

ABSTENTIONS 3 shareholders with 7.204 votes.

Agenda item 4:

Resolution on the approval of the remaining members of the Supervisory Board for financial year 2015.

Presence: 214 shareholders with 300.433.971 votes.

Number of shares voting valid: 300.251.461

Those correspond to this portion of the registered capital: 86,42 %

Total number of valid votes: 300.251.461

FOR-Votes 207 shareholders with 300.251.461 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 7 shareholders with 182.510 votes.

Agenda item 5:

Appointment of the auditor and the Group auditor for financial year 2016.

Presence: 213 shareholders with 300.433.961 votes.

Number of shares voting valid: 300.406.205

Those correspond to this portion of the registered capital: 86,47 %

Total number of valid votes: 300.406.205

FOR-Votes 201 shareholders with 300.391.087 votes.

AGAINST-Votes 7 shareholders with 15.118 votes.

ABSTENTIONS 5 shareholders with 27.756 votes.
