

# Verbund

## Voting results for the ordinary general meeting of Verbund AG on 5. April 2017

---

### **Agenda item 2:**

Resolution on the appropriation of the net profit reported in the 2016 annual financial statements.

**Presence:** 223 shareholders with 301.771.926 votes.

**Number of shares voting valid: 301,771,860**

**Those correspond to this portion of the registered capital: 86.86 %**

**Total number of valid votes: 301,771,860**

**FOR-Votes** 184 shareholders with 183,233,714 votes.

**AGAINST-Votes** 36 shareholders with 118,538,146 votes.

**ABSTENTIONS** 3 shareholders with 66 votes.

---

### **Agenda item 3:**

Resolution on the approval of Mr. Anzengruber as member of the Executive Board for financial year 2016.

**Presence:** 222 shareholders with 301.771.726 votes.

**Number of shares voting valid: 301,771,726**

**Those correspond to this portion of the registered capital: 86.86 %**

**Total number of valid votes: 301,771,726**

**FOR-Votes** 209 shareholders with 299,922,860 votes.

**AGAINST-Votes** 13 shareholders with 1,848,866 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

---

### **Agenda item 3:**

Resolution on the approval of Mr. Sereinig as member of the Executive Board for financial year 2016.

**Presence:** 222 shareholders with 301.771.726 votes.

**Number of shares voting valid: 301,770,896**

**Those correspond to this portion of the registered capital: 86.86 %**

**Total number of valid votes: 301,770,896**

**FOR-Votes** 209 shareholders with 299,922,130 votes.

**AGAINST-Votes** 12 shareholders with 1,848,766 votes.

**ABSTENTIONS** 1 shareholder with 830 votes.

---

### **Agenda item 3:**

Resolution on the approval of Mr. Rabensteiner as member of the Executive Board for financial year 2016.

**Presence:** 222 shareholders with 301.771.726 votes.

**Number of shares voting valid: 301,765,978**  
**Those correspond to this portion of the registered capital: 86.86 %**  
**Total number of valid votes: 301,765,978**  
**FOR-Votes** 209 shareholders with 299,922,139 votes.  
**AGAINST-Votes** 11 shareholders with 1,843,839 votes.  
**ABSTENTIONS** 2 shareholders with 5,748 votes.

---

**Agenda item 3:**

Resolution on the approval of Mr. Kollmann as member of the Executive Board for financial year 2016.

**Presence:** 222 shareholders with 301.771.726 votes.  
**Number of shares voting valid: 301,550,616**  
**Those correspond to this portion of the registered capital: 86.80 %**  
**Total number of valid votes: 301,550,616**  
**FOR-Votes** 211 shareholders with 299,937,777 votes.  
**AGAINST-Votes** 7 shareholders with 1,612,839 votes.  
**ABSTENTIONS** 4 shareholders with 221,110 votes.

---

**Agenda item 4:**

Resolution on the approval of Mr. Frizberg as member of the Supervisory Board for financial year 2016.

**Presence:** 223 shareholders with 301.773.726 votes.  
**Number of shares voting valid: 301,773,716**  
**Those correspond to this portion of the registered capital: 86.86 %**  
**Total number of valid votes: 301,773,716**  
**FOR-Votes** 212 shareholders with 299,930,095 votes.  
**AGAINST-Votes** 10 shareholders with 1,843,621 votes.  
**ABSTENTIONS** 1 shareholder with 10 votes.

---

**Agenda item 4:**

Resolution on the approval of Mr. Süß as member of the Supervisory Board for financial year 2016.

**Presence:** 223 shareholders with 301.773.726 votes.  
**Number of shares voting valid: 301,773,726**  
**Those correspond to this portion of the registered capital: 86.86 %**  
**Total number of valid votes: 301,773,726**  
**FOR-Votes** 201 shareholders with 299,919,680 votes.  
**AGAINST-Votes** 22 shareholders with 1,854,046 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

---

**Agenda item 4:**

Resolution on the approval of Mrs. Engelbrechtsmüller-Strauß as member of the Supervisory Board for financial year 2016.

**Presence:** 223 shareholders with 301.773.726 votes.  
**Number of shares voting valid: 301,773,726**  
**Those correspond to this portion of the registered capital: 86.86 %**  
**Total number of valid votes: 301,773,726**  
**FOR-Votes** 213 shareholders with 300,159,277 votes.  
**AGAINST-Votes** 10 shareholders with 1,614,449 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

---

**Agenda item 4:**

Resolution on the approval of Mr. Kaszanits as member of the Supervisory Board for financial year 2016.

**Presence:** 223 shareholders with 301.773.726 votes.

**Number of shares voting valid: 301,767,979**

**Those correspond to this portion of the registered capital: 86.86 %**

**Total number of valid votes: 301,767,979**

**FOR-Votes** 206 shareholders with 299,922,404 votes.

**AGAINST-Votes** 16 shareholders with 1,845,575 votes.

**ABSTENTIONS** 1 shareholder with 5,747 votes.

---

**Agenda item 4:**

Resolution on the approval of Mr. Krajcsir as member of the Supervisory Board for financial year 2016.

**Presence:** 223 shareholders with 301.773.726 votes.

**Number of shares voting valid: 301,767,879**

**Those correspond to this portion of the registered capital: 86.86 %**

**Total number of valid votes: 301,767,879**

**FOR-Votes** 206 shareholders with 299,921,118 votes.

**AGAINST-Votes** 15 shareholders with 1,846,761 votes.

**ABSTENTIONS** 2 shareholders with 5,847 votes.

---

**Agenda item 4:**

Resolution on the approval of Mr. Layr as member of the Supervisory Board for financial year 2016.

**Presence:** 223 shareholders with 301.773.726 votes.

**Number of shares voting valid: 301,767,979**

**Those correspond to this portion of the registered capital: 86.86 %**

**Total number of valid votes: 301,767,979**

**FOR-Votes** 207 shareholders with 299,922,194 votes.

**AGAINST-Votes** 15 shareholders with 1,845,785 votes.

**ABSTENTIONS** 1 shareholder with 5,747 votes.

---

**Agenda item 4:**

Resolution on the approval of Mr. Muhm as member of the Supervisory Board for financial year 2016.

**Presence:** 223 shareholders with 301.773.726 votes.

**Number of shares voting valid: 301,773,726**

**Those correspond to this portion of the registered capital: 86.86 %**

**Total number of valid votes: 301,773,726**

**FOR-Votes** 203 shareholders with 300,139,878 votes.

**AGAINST-Votes** 20 shareholders with 1,633,848 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

---

**Agenda item 4:**

Resolution on the approval of Mrs. Riess as member of the Supervisory Board for financial year 2016.

**Presence:** 223 shareholders with 301.773.726 votes.

**Number of shares voting valid: 301,773,726**

**Those correspond to this portion of the registered capital: 86.86 %**

**Total number of valid votes: 301,773,726**

**FOR-Votes** 209 shareholders with 300,153,099 votes.

**AGAINST-Votes** 14 shareholders with 1,620,627 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

---

**Agenda item 4:**

Resolution on the approval of Mr. Roth as member of the Supervisory Board for financial year 2016.

**Presence:** 223 shareholders with 301.773.726 votes.

**Number of shares voting valid: 301,767,879**

**Those correspond to this portion of the registered capital: 86.86 %**

**Total number of valid votes: 301,767,879**

**FOR-Votes** 214 shareholders with 300,154,074 votes.

**AGAINST-Votes** 7 shareholders with 1,613,805 votes.

**ABSTENTIONS** 2 shareholders with 5,847 votes.

---

**Agenda item 4:**

Resolution on the approval of Mr. Wagner as member of the Supervisory Board for financial year 2016.

**Presence:** 223 shareholders with 301.773.726 votes.

**Number of shares voting valid: 301,773,716**

**Those correspond to this portion of the registered capital: 86.86 %**

**Total number of valid votes: 301,773,716**

**FOR-Votes** 208 shareholders with 299,928,267 votes.

**AGAINST-Votes** 14 shareholders with 1,845,449 votes.

**ABSTENTIONS** 1 shareholder with 10 votes.

---

**Agenda item 4:**

Resolution on the approval of the remaining members of the Supervisory Board for financial year 2016.

**Presence:** 223 shareholders with 301.773.726 votes.

**Number of shares voting valid: 301,767,979**

**Those correspond to this portion of the registered capital: 86.86 %**

**Total number of valid votes: 301,767,979**

**FOR-Votes** 212 shareholders with 300,154,362 votes.

**AGAINST-Votes** 10 shareholders with 1,613,617 votes.

**ABSTENTIONS** 1 shareholder with 5,747 votes.

---

**Agenda item 5:**

Appointment of the auditor and the Group auditor for financial year 2017.

**Presence:** 228 shareholders with 301.908.088 votes.

**Number of shares voting valid: 301,908,088**  
**Those correspond to this portion of the registered capital: 86.90 %**  
**Total number of valid votes: 301,908,088**  
**FOR-Votes** 224 shareholders with 301,907,138 votes.  
**AGAINST-Votes** 4 shareholders with 950 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

---

***Agenda item 6:***

Election of Mr. Roiss to the supervisory board.

**Presence:** 228 shareholders with 301.908.088 votes.  
**Number of shares voting valid: 301,882,894**  
**Those correspond to this portion of the registered capital: 86.89 %**  
**Total number of valid votes: 301,882,894**  
**FOR-Votes** 211 shareholders with 301,852,293 votes.  
**AGAINST-Votes** 13 shareholders with 30,601 votes.  
**ABSTENTIONS** 4 shareholders with 25,194 votes.

---

***Agenda item 6:***

Election of Mr. Weinelt to the supervisory board.

**Presence:** 228 shareholders with 301.908.088 votes.  
**Number of shares voting valid: 301,882,889**  
**Those correspond to this portion of the registered capital: 86.89 %**  
**Total number of valid votes: 301,882,889**  
**FOR-Votes** 204 shareholders with 301,620,898 votes.  
**AGAINST-Votes** 19 shareholders with 261,991 votes.  
**ABSTENTIONS** 5 shareholders with 25,199 votes.

---