

Verbund

Voting results for the ordinary general meeting of Verbund AG on 23. April 2018

Agenda item 2:

Resolution on the appropriation of the net profit reported in the 2017 annual financial statements.

Presence: 277 shareholders with 275 117 319 votes.

Number of shares voting valid: 275 117 319

Those correspond to this portion of the registered capital: 79.19 %

Total number of valid votes: 275 117 319

FOR-Votes 274 shareholders with 275 091 385 votes.

AGAINST-Votes 3 shareholders with 25 934 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on the approval of the actions of the members of the Executive Board for financial year 2017.

Presence: 278 shareholders with 275 117 329 votes.

Number of shares voting valid: 275 096 111

Those correspond to this portion of the registered capital: 79.18 %

Total number of valid votes: 275 096 111

FOR-Votes 265 shareholders with 275 094 286 votes.

AGAINST-Votes 8 shareholders with 1 825 votes.

ABSTENTIONS 5 shareholders with 21 218 votes.

Agenda item 4:

Resolution on the approval of the actions of the members of the Supervisory Board for financial year 2017.

Presence: 279 shareholders with 275 117 339 votes.

Number of shares voting valid: 275 059 042

Those correspond to this portion of the registered capital: 79.17 %

Total number of valid votes: 275 059 042

FOR-Votes 263 shareholders with 275 049 542 votes.

AGAINST-Votes 7 shareholders with 9 500 votes.

ABSTENTIONS 9 shareholders with 58 297 votes.

Agenda item 5:

Appointment of the auditor and the Group auditor for financial year 2018.

Presence: 279 shareholders with 275 117 339 votes.

Number of shares voting valid: 275 072 339

Those correspond to this portion of the registered capital: 79.18 %

Total number of valid votes: 275 072 339

FOR-Votes 268 shareholders with 274 989 890 votes.

AGAINST-Votes 9 shareholders with 82 449 votes.

ABSTENTIONS 2 shareholders with 45 000 votes.

Agenda item 6:

Election to the Supervisory Board

Presence: 279 shareholders with 275 117 339 votes.

Number of shares voting valid: 275 102 528

Those correspond to this portion of the registered capital: 79.19 %

Total number of valid votes: 275 102 528

FOR-Votes 263 shareholders with 275 049 225 votes.

AGAINST-Votes 10 shareholders with 53 303 votes.

ABSTENTIONS 6 shareholders with 14 811 votes.
