

## Voting results for the ordinary general meeting of Verbund AG on 16. June 2020

<b>TOP 2</b>	Resolution on the appropriation of the net profit reported in the 2019 annual financial Statements	
	316,073,889	shares for which valid votes have been submitted:
	316,073,889	total number of valid votes submitted
	90.98 %	stake of the share capital represented by these votes
	315,721,077	FOR-Votes (=99.89 %)
	352,812	AGAINST-Votes (=0.11 %)
<b>TOP 3</b>	Resolution on the approval of the actions of the members of the Executive Board for financial year 2019	
	315,959,620	shares for which valid votes have been submitted:
	315,959,620	total number of valid votes submitted
	90.95 %	stake of the share capital represented by these votes
	315,468,332	FOR-Votes (=99.84 %)
	491,288	AGAINST-Votes (=0.16 %)
<b>TOP 4</b>	Resolution on the approval of the actions of the members of the Supervisory Board for financial year 2019	
	315,609,701	shares for which valid votes have been submitted:
	315,609,701	total number of valid votes submitted
	90.84 %	stake of the share capital represented by these votes
	314,094,077	FOR-Votes (=99.52 %)
	1,515,624	AGAINST-Votes (=0.48 %)
<b>TOP 5</b>	Appointment of the auditor and the Group auditor for financial year 2020	
	316,073,899	shares for which valid votes have been submitted:
	316,073,899	total number of valid votes submitted
	90.98 %	stake of the share capital represented by these votes
	314,341,726	FOR-Votes (=99.45 %)
	1,732,173	AGAINST-Votes (=0.55 %)
<b>TOP 6</b>	Resolution on remuneration Policy	
	316,065,112	shares for which valid votes have been submitted:
	316,065,112	total number of valid votes submitted
	90.98 %	stake of the share capital represented by these votes
	314,115,876	FOR-Votes (=99.38 %)
	1,949,236	AGAINST-Votes (=0.62 %)
<b>TOP 7.1</b>	Elections to the Supervisory Board - Mag. Dr. Christine Catasta	
	316,072,839	shares for which valid votes have been submitted:
	316,072,839	total number of valid votes submitted
	90.98 %	stake of the share capital represented by these votes
	302,556,598	FOR-Votes (=95.72 %)
	13,516,241	AGAINST-Votes (=4.28 %)
<b>TOP 7.2</b>	Elections to the Supervisory Board - DI Eckhardt Rümmler	
	316,072,989	shares for which valid votes have been submitted:
	316,072,989	total number of valid votes submitted
	90.98 %	stake of the share capital represented by these votes
	303,520,229	FOR-Votes (=96.03 %)
	12,552,760	AGAINST-Votes (=3.97 %)
<b>TOP 7.3</b>	Elections to the Supervisory Board - Mag. Jürgen Roth	
	316,072,839	shares for which valid votes have been submitted:
	316,072,839	total number of valid votes submitted
	90.98 %	stake of the share capital represented by these votes
	312,534,155	FOR-Votes (=98.88 %)
	3,538,684	AGAINST-Votes (=1.12 %)

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<b>TOP 7.4</b>	<b>Elections to the Supervisory Board - Mag. Christa Schlager</b>	
	316,072,839	shares for which valid votes have been submitted:
	316,072,839	total number of valid votes submitted
	90.98 %	stake of the share capital represented by these votes
	302,965,332	FOR-Votes (=95.85 %)
	13,107,507	AGAINST-Votes (=4.15 %)
<b>TOP 7.5</b>	<b>Elections to the Supervisory Board - Mag. Stefan Szyszkowitz, MBA</b>	
	316,072,839	shares for which valid votes have been submitted:
	316,072,839	total number of valid votes submitted
	90.98 %	stake of the share capital represented by these votes
	302,597,903	FOR-Votes (=95.74 %)
	13,474,936	AGAINST-Votes (=4.26 %)
<b>TOP 7.6</b>	<b>Elections to the Supervisory Board - Dipl.-Ing. Peter Weinelt</b>	
	316,072,689	shares for which valid votes have been submitted:
	316,072,689	total number of valid votes submitted
	90.98 %	stake of the share capital represented by these votes
	298,933,939	FOR-Votes (=94.58 %)
	17,138,750	AGAINST-Votes (=5.42 %)
<b>TOP 7.7</b>	<b>Elections to the Supervisory Board - Dr. Susan Hennersdorf</b>	
	316,072,989	shares for which valid votes have been submitted:
	316,072,989	total number of valid votes submitted
	90.98 %	stake of the share capital represented by these votes
	302,617,977	FOR-Votes (=95.74 %)
	13,455,012	AGAINST-Votes (=4.26 %)
<b>TOP 7.8</b>	<b>Elections to the Supervisory Board - Prof. Dr. Barbara Praetorius</b>	
	316,072,989	shares for which valid votes have been submitted:
	316,072,989	total number of valid votes submitted
	90.98 %	stake of the share capital represented by these votes
	302,554,080	FOR-Votes (=95.72 %)
	13,518,909	AGAINST-Votes (=4.28 %)