

## Voting results for the 76th ordinary general meeting of Verbund AG on April 25, 2023

<b>TOP 2</b>	Resolution to formally approve the appropriation of the net profit reported in the 2022 annual financial statements	
	318.207.774	shares for which valid votes have been submitted:
	318.207.774	total number of valid votes submitted
	91,59 %	stake of the share capital represented by these votes
	318.197.711	FOR-Votes (=99,99 %)
	10.063	AGAINST-Votes (=0,01 %)
<b>TOP 3</b>	Resolution to formally approve the actions of the members of the Executive Board for financial year 2022	
	318.067.695	shares for which valid votes have been submitted:
	318.067.695	total number of valid votes submitted
	91,55 %	stake of the share capital represented by these votes
	317.624.304	FOR-Votes (=99,86 %)
	443.391	AGAINST-Votes (=0,14 %)
<b>TOP 4</b>	Resolution to formally approve the actions of the members of the Supervisory Board for financial year 2022	
	318.062.649	shares for which valid votes have been submitted:
	318.062.649	total number of valid votes submitted
	91,55 %	stake of the share capital represented by these votes
	317.587.675	FOR-Votes (=99,85 %)
	474.974	AGAINST-Votes (=0,15 %)
<b>TOP 5</b>	Appointment of the auditor and the Group auditor for financial year 2023	
	318.185.283	shares for which valid votes have been submitted:
	318.185.283	total number of valid votes submitted
	91,59 %	stake of the share capital represented by these votes
	318.151.381	FOR-Votes (=99,99 %)
	33.902	AGAINST-Votes (=0,01 %)
<b>TOP 6</b>	Resolution on the (revised) remuneration policy for the Executive Board of VERBUND AG	
	317.963.002	shares for which valid votes have been submitted:
	317.963.002	total number of valid votes submitted
	91,52 %	stake of the share capital represented by these votes
	314.744.354	FOR-Votes (=98,99 %)
	3.218.648	AGAINST-Votes (=1,01 %)
<b>TOP 7</b>	Resolution on the (revised) remuneration policy for the Supervisory Board of VERBUND AG	
	318.202.520	shares for which valid votes have been submitted:
	318.202.520	total number of valid votes submitted
	91,59 %	stake of the share capital represented by these votes
	318.195.973	FOR-Votes (=99,99 %)
	6.547	AGAINST-Votes (=0,01 %)
<b>TOP 8</b>	Resolution to formally approve the remuneration report presenting the remuneration paid to the members of the Executive and Supervisory Boards of VERBUND AG for financial year 2022	
	317.950.544	shares for which valid votes have been submitted:
	317.950.544	total number of valid votes submitted
	91,52 %	stake of the share capital represented by these votes
	312.989.845	FOR-Votes (=98,44 %)
	4.960.699	AGAINST-Votes (=1,56 %)

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<b>TOP 9a</b>	<b>Elections to the Supervisory Board - Mag. Jürgen Roth</b>	
	318.207.324	shares for which valid votes have been submitted:
	318.207.324	total number of valid votes submitted
	91,59 %	stake of the share capital represented by these votes
	317.801.237	FOR-Votes (=99,87 %)
	406.087	AGAINST-Votes (=0,13 %)
<b>TOP 9b</b>	<b>Elections to the Supervisory Board - Mag. Christa Schlager</b>	
	318.205.534	shares for which valid votes have been submitted:
	318.205.534	total number of valid votes submitted
	91,59 %	stake of the share capital represented by these votes
	317.760.905	FOR-Votes (=99,86 %)
	444.629	AGAINST-Votes (=0,14 %)
<b>TOP 9c</b>	<b>Elections to the Supervisory Board - Mag. Stefan Szyszkowitz</b>	
	318.206.661	shares for which valid votes have been submitted:
	318.206.661	total number of valid votes submitted
	91,59 %	stake of the share capital represented by these votes
	317.208.799	FOR-Votes (=99,69 %)
	997.862	AGAINST-Votes (=0,31 %)
<b>TOP 9d</b>	<b>Elections to the Supervisory Board - Dipl.-Ing. Peter Weinelt</b>	
	317.791.943	shares for which valid votes have been submitted:
	317.791.943	total number of valid votes submitted
	91,47 %	stake of the share capital represented by these votes
	316.279.230	FOR-Votes (=99,52 %)
	1.512.713	AGAINST-Votes (=0,48 %)