Voting results for the 74th ordinary general meeting of Verbund AG on April 20, 2021

TOP 2	Resolution to approve the appropriation of the net profit reported in the 2020 annual financial statements		
	314,765,477	shares for which valid votes have been submitted:	
	314,765,477	total number of valid votes submitted	
	90.60 %	stake of the share capital represented by these votes	
	314,764,917	FOR-Votes	(=99.99 %)
	560	AGAINST-Votes	(=0.01 %)
TOP 3	Resolution to formally approve the actions of the members of the Executive Board for financial year 2020		
	314,649,928	shares for which valid votes have been submitted:	
	314,649,928	total number of valid votes submitted	
	90.57 %	stake of the share capital represented by these votes	
	314,148,553	FOR-Votes	(=99.84 %)
	501,375	AGAINST-Votes	(=0.16 %)
TOP 4	Resolution to formally approve the actions of the members of the Supervisory Board for financial year 2020		
	314,445,593	shares for which valid votes have been submitted:	
	314,445,593	total number of valid votes submitted	
	90.51 %	stake of the share capital represented by these votes	
	306,903,127	FOR-Votes	(=97.60 %)
	7,542,466	AGAINST-Votes	(=2.40 %)
TOP 5	Appointment of the auditor and the Group auditor for financial year 2021		
	314,743,714	shares for which valid votes have been submitted:	
	314,743,714	total number of valid votes submitted	
	90.60 %	stake of the share capital represented by these votes	
	314,148,107	FOR-Votes	(=99.81 %)
	595,607	AGAINST-Votes	(=0.19 %)
TOP 6	Resolution to approve the remuneration report presenting the remuneration paid to the members of the Executive and Supervisory Boards of VERBUND AG for financial year 2020		
	314,524,783	shares for which valid votes have been submitted:	
	314,524,783	total number of valid votes submitted	
	90.53 %	stake of the share capital represented by these votes	
	313,295,204	FOR-Votes	(=99.61 %)
	1,229,579	AGAINST-Votes	(=0.39 %)
TOP 7	Resolution to approve the remuneration structure for Supervisory Board members		
	314,758,708	shares for which valid votes have been submitted:	
	314,758,708	total number of valid votes submitted	
	90.60 %	stake of the share capital represented by these votes	
	314,758,127	FOR-Votes	(=99.99 %)
	581	AGAINST-Votes	(=0.01 %)