Voting results for the 75th ordinary general meeting of Verbund AG on April 25, 2022

TOP 2	Resolution to approve the appropriation of the net profit reported in the 2021 annual financial statements		
290.441.571	shares for which valid votes have been submitted:		
290.441.571	total number of valid votes submitted		
83,60 %	stake of the share capital represented by these votes		
290.351.281	FOR-Votes	(=99,97 %)	
90.290	AGAINST-Votes	(=0,03 %)	
TOP 3	Resolution to formally approve the actions of the members of the Executive Board for financial year 2021		
290.368.081	shares for which valid votes have been submitted:		
290.368.081	total number of valid votes submitted		
83,58 %	stake of the share capital represented by these votes		
290.303.288	FOR-Votes	(=99,98 %)	
64.793	AGAINST-Votes	(=0,02 %)	
TOP 4	Resolution to formally approve the actions of the members of the Supervisory Board for financial year 2021		
290.368.029	shares for which valid votes have been submitted:		
290.368.029	total number of valid votes submitted		
83,58 %	stake of the share capital represented by these votes		
284.052.779	FOR-Votes	(=97,83 %)	
6.315.250	AGAINST-Votes	(=2,17 %)	
TOP 5	Appointment of the auditor and the Group auditor for financial year 2022		
290.413.745	shares for which valid votes have been submitted:		
290.413.745	total number of valid votes submitted		
83,59 %	stake of the share capital represented by these votes		
288.489.843	FOR-Votes	(=99,34 %)	
1.923.902	AGAINST-Votes	(=0,66 %)	
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 2021		
290.398.616	shares for which valid votes have been submitted:		
290.398.616	total number of valid votes submitted		
83,59 %	stake of the share capital represented by these votes		
271.259.088	FOR-Votes	(=93,41 %)	
19.139.528	AGAINST-Votes	(=6,59 %)	
TOP 7a	Elections to the Supervisory Board - Election of Dr. Edith Hlawati		
290.349.014	shares for which valid votes have been submitted:		
290.349.014	total number of valid votes submitted		
83,57 %	stake of the share capital represented by these votes		
290.017.251	FOR-Votes	(=99,89 %)	
331.763	AGAINST-Votes	(=0,11 %)	
TOP 7b	Elections to the Supervisory Board - Election of Prof. Dr. Barbara Praetorius		
290.440.111	shares for which valid votes have been submitted:		
290.440.111	total number of valid votes submitted		
83,60 %	stake of the share capital represented by these votes		
289.687.712	FOR-Votes	(=99,74 %)	
752.399	AGAINST-Votes	(=0,26 %)	

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TOP 7c	Elections to the Supervisory Board - Election of Dipl. Ing. Robert Stajic	
290.412.340	shares for which valid votes have been submitted:	
290.412.340	total number of valid votes submitted	
83,59 %	stake of the share capital represented by these votes	
290.245.551	FOR-Votes	(=99,94 %)
166.789	AGAINST-Votes	(=0,06 %)