

Voting results for the 78th ordinary general meeting of Verbund AG on April 29, 2025

TOP 2	Resolution to approve the appropriation of the net profit reported in the 2024 annual financial statements	
	322.568.296	shares for which valid votes have been submitted:
	322.568.296	total number of valid votes submitted
	92,85 %	stake of the share capital represented by these votes
	322.562.449	FOR-Votes (=99,99 %)
	5.847	AGAINST-Votes (=0,01 %)
TOP 3	Resolution to formally approve the actions of the members of the Executive Board for financial year 2024	
	322.389.937	shares for which valid votes have been submitted:
	322.389.937	total number of valid votes submitted
	92,80 %	stake of the share capital represented by these votes
	322.168.980	FOR-Votes (=99,93 %)
	220.957	AGAINST-Votes (=0,07 %)
TOP 4	Resolution to formally approve the actions of the members of the Supervisory Board for financial year 2024	
	322.389.937	shares for which valid votes have been submitted:
	322.389.937	total number of valid votes submitted
	92,80 %	stake of the share capital represented by these votes
	321.668.858	FOR-Votes (=99,78 %)
	721.079	AGAINST-Votes (=0,22 %)
TOP 5	Appointment of the auditor of the financial statements, the consolidated financial statements and the non-financial statement for financial year 2025	
	322.562.349	shares for which valid votes have been submitted:
	322.562.349	total number of valid votes submitted
	92,85 %	stake of the share capital represented by these votes
	322.385.204	FOR-Votes (=99,95 %)
	177.145	AGAINST-Votes (=0,05 %)
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 2024	
	322.220.200	shares for which valid votes have been submitted:
	322.220.200	total number of valid votes submitted
	92,75 %	stake of the share capital represented by these votes
	320.106.770	FOR-Votes (=99,34 %)
	2.113.430	AGAINST-Votes (=0,66 %)
TOP 7	Resolution to approve the (amended) remuneration policy for the Executive Board of VERBUND AG	
	322.566.236	shares for which valid votes have been submitted:
	322.566.236	total number of valid votes submitted
	92,85 %	stake of the share capital represented by these votes
	319.245.848	FOR-Votes (=98,97 %)
	3.320.388	AGAINST-Votes (=1,03 %)
TOP 8	Elections to the Supervisory Board - Robert Stajic	
	322.545.538	shares for which valid votes have been submitted:
	322.545.538	total number of valid votes submitted
	92,84 %	stake of the share capital represented by these votes
	314.812.549	FOR-Votes (=97,60 %)
	7.732.989	AGAINST-Votes (=2,40 %)

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TOP 9	Resolution to approve the split-off of the "Household and Small Enterprise" business unit from VERBUND AG as the transferring company by means of a spin-off for absorption retaining the share ratio on the effective date of the spin-off, 31 December 2024, to VERBUND Energy4Customers GmbH, FN 524138 t, as the acquiring company by way of universal succession and continuance of the transferring company without the granting of shares in the acquiring company, and approval of the Spin-off and Takeover Agreement	
	322.563.398	shares for which valid votes have been submitted:
	322.563.398	total number of valid votes submitted
	92,85 %	stake of the share capital represented by these votes
	322.555.277	FOR-Votes (=99,99 %)
	8.121	AGAINST-Votes (=0,01 %)