

Voting results for the 79th ordinary general meeting of Verbund AG on April 21, 2026

TOP 2	Resolution to approve the appropriation of the net profit reported in the 2025 annual financial statements	
	321,263,238	shares for which valid votes have been submitted:
	321,263,238	total number of valid votes submitted
	92.47 %	stake of the share capital represented by these votes
	321,263,138	FOR-Votes (=99.99 %)
	100	AGAINST-Votes (=0.01 %)
TOP 3	Resolution to formally approve the actions of the members of the Executive Board for financial year 2025	
	321,095,758	shares for which valid votes have been submitted:
	321,095,758	total number of valid votes submitted
	92.42 %	stake of the share capital represented by these votes
	320,844,559	FOR-Votes (=99.92 %)
	251,199	AGAINST-Votes (=0.08 %)
TOP 4	Resolution to formally approve the actions of the members of the Supervisory Board for financial year 2025	
	321,079,243	shares for which valid votes have been submitted:
	321,079,243	total number of valid votes submitted
	92.42 %	stake of the share capital represented by these votes
	320,446,363	FOR-Votes (=99.80 %)
	632,880	AGAINST-Votes (=0.20 %)
TOP 5	Appointment of the auditor of the financial statements, the consolidated financial statements and the non-financial statement for financial year 2026	
	321,251,450	shares for which valid votes have been submitted:
	321,251,450	total number of valid votes submitted
	92.47 %	stake of the share capital represented by these votes
	320,954,908	FOR-Votes (=99.91 %)
	296,542	AGAINST-Votes (=0.09 %)
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 2025	
	321,257,014	shares for which valid votes have been submitted:
	321,257,014	total number of valid votes submitted
	92.47 %	stake of the share capital represented by these votes
	317,371,766	FOR-Votes (=98.79 %)
	3,885,248	AGAINST-Votes (=1.21 %)
TOP 7.1	Elections to the Supervisory Board - Dr. Edith Hlawati	
	321,237,300	shares for which valid votes have been submitted:
	321,237,300	total number of valid votes submitted
	92.46 %	stake of the share capital represented by these votes
	317,026,467	FOR-Votes (=98.69 %)
	4,210,833	AGAINST-Votes (=1.31 %)
TOP 7.2	Elections to the Supervisory Board - Mag. Jürgen Roth	
	321,261,594	shares for which valid votes have been submitted:
	321,261,594	total number of valid votes submitted
	92.47 %	stake of the share capital represented by these votes
	319,830,915	FOR-Votes (=99.55 %)
	1,430,679	AGAINST-Votes (=0.45 %)

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TOP 7.3	Elections to the Supervisory Board - Mag. Christa Schlager	
	321,261,594	shares for which valid votes have been submitted:
	321,261,594	total number of valid votes submitted
	92.47 %	stake of the share capital represented by these votes
	320,114,234	FOR-Votes (=99.64 %)
	1,147,360	AGAINST-Votes (=0.36 %)
TOP 7.4	Elections to the Supervisory Board - Dr. Sabine Stock	
	321,254,499	shares for which valid votes have been submitted:
	321,254,499	total number of valid votes submitted
	92.47 %	stake of the share capital represented by these votes
	320,569,666	FOR-Votes (=99.79 %)
	684,833	AGAINST-Votes (=0.21 %)
TOP 7.5	Elections to the Supervisory Board - Mag. Stefan Szyszkowitz	
	321,254,597	shares for which valid votes have been submitted:
	321,254,597	total number of valid votes submitted
	92.47 %	stake of the share capital represented by these votes
	319,309,978	FOR-Votes (=99.39 %)
	1,944,619	AGAINST-Votes (=0.61 %)
TOP 7.6	Elections to the Supervisory Board - Dipl. Ing. Peter Weinelt	
	321,254,597	shares for which valid votes have been submitted:
	321,254,597	total number of valid votes submitted
	92.47 %	stake of the share capital represented by these votes
	319,278,049	FOR-Votes (=99.38 %)
	1,976,548	AGAINST-Votes (=0.62 %)