

Decisions

At the 78th Annual General Meeting of our company's shareholders held on April 29, 2025, the following resolutions were passed, each with the required majority.

1. Dividend

For the 2024 financial year, the distribution of 2.80 euros per share was resolved. The dividend will be paid out from 19 May 2025.

2. Discharge of the Board of Management

The members of the Executive Board were discharged for their respective periods of office in the past financial year 2024.

3. Discharge of the Supervisory Board

The actions of the members of the Supervisory Board were ratified for their respective periods of office in the past financial year 2024.

4. Election of the auditors, the auditors of the consolidated financial statements and the auditor of the non-financial statement for the 2025 financial year.

The Annual General Meeting elected Ernst & Young Wirtschaftsprüfungsgesellschaft m.b.H. (FN 267030 t) as the auditor of the annual financial statements, consolidated financial statements and auditor of the non-financial statement for the 2025 financial year.

5. Resolution on the remuneration report

The Annual General Meeting approved the remuneration report for the remuneration of the members of the Management Board and the Supervisory Board, as made available on the website entered in the commercial register.

6. Resolution on the (amended) remuneration policy for the Management Board

The Annual General Meeting approved the (amended) remuneration policy for the Management Board, as made available on the website entered in the commercial register.

7. Elections to the Supervisory Board

The following person was elected as a member of the Supervisory Board by the Annual General Meeting with effect from the end of this Annual General Meeting:

1. Dipl.-Ing. Robert Stajic, until the end of the Annual General Meeting, which resolves on the discharge of the shareholders for the 2027 financial year.

8. Resolution on the spin-off of the "Household and Small Business Segment" sub-business

The Annual General Meeting approved the spin-off of the "Household and Small Business Segment" sub-business from VERBUND AG as the transferring company by means of a proportionate demerger for inclusion by way of universal succession on the demerger record date of 31 December 2024 to VERBUND Energy4Customers GmbH FN 524138 t, as the acquiring company under the continued existence of VERBUND AG without the granting of shares by the acquiring company and approval of the demerger and takeover agreement.