

Voting results for the 77th ordinary general meeting of Verbund AG on April 30, 2024

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| TOP 2 | Resolution to formally approve the appropriation of the net profit reported in the 2023 annual financial statements | |
| | 322,351,134 | shares for which valid votes have been submitted: |
| | 322,351,134 | total number of valid votes submitted |
| | 92.79 % | stake of the share capital represented by these votes |
| | 322,349,964 | FOR-Votes (=99.99 %) |
| | 1,170 | AGAINST-Votes (=0.01 %) |
| TOP 3 | Resolution to formally approve the actions of the members of the Executive Board for financial year 2023 | |
| | 322,171,664 | shares for which valid votes have been submitted: |
| | 322,171,664 | total number of valid votes submitted |
| | 92.73 % | stake of the share capital represented by these votes |
| | 321,836,197 | FOR-Votes (=99.90 %) |
| | 335,467 | AGAINST-Votes (=0.10 %) |
| TOP 4 | Resolution to formally approve the actions of the members of the Supervisory Board for financial year 2023 | |
| | 278,263,343 | shares for which valid votes have been submitted: |
| | 278,263,343 | total number of valid votes submitted |
| | 80.10 % | stake of the share capital represented by these votes |
| | 277,927,876 | FOR-Votes (=99.88 %) |
| | 335,467 | AGAINST-Votes (=0.12 %) |
| TOP 5 | Appointment of the auditor of the financial statements, consolidated financial statements and sustainability report for financial year 2024 | |
| | 322,351,234 | shares for which valid votes have been submitted: |
| | 322,351,234 | total number of valid votes submitted |
| | 92.79 % | stake of the share capital represented by these votes |
| | 322,330,449 | FOR-Votes (=99.99 %) |
| | 20,785 | AGAINST-Votes (=0.01 %) |
| TOP 6 | Resolution to formally approve the remuneration report presenting the remuneration paid to the members of the Executive and Supervisory Boards of VERBUND AG for financial year 2023 | |
| | 322,061,765 | shares for which valid votes have been submitted: |
| | 322,061,765 | total number of valid votes submitted |
| | 92.70 % | stake of the share capital represented by these votes |
| | 318,303,141 | FOR-Votes (=98.83 %) |
| | 3,758,624 | AGAINST-Votes (=1.17 %) |
| TOP 7.1 | Elections to the Supervisory Board - Mag. Martin Ohneberg | |
| | 322,346,660 | shares for which valid votes have been submitted: |
| | 322,346,660 | total number of valid votes submitted |
| | 92.78 % | stake of the share capital represented by these votes |
| | 310,155,508 | FOR-Votes (=96.22 %) |
| | 12,191,152 | AGAINST-Votes (=3.78 %) |
| TOP 7.2 | Elections to the Supervisory Board - Dr. Ingrid Hengster | |
| | 322,343,599 | shares for which valid votes have been submitted: |
| | 322,343,599 | total number of valid votes submitted |
| | 92.78 % | stake of the share capital represented by these votes |
| | 310,612,791 | FOR-Votes (=96.36 %) |
| | 11,730,808 | AGAINST-Votes (=3.64 %) |

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| TOP 7.3 | Elections to the Supervisory Board - Univ.-Prof. Dr. Eva Eberhartinger |
| 322,346,660 | shares for which valid votes have been submitted: |
| 322,346,660 | total number of valid votes submitted |
| 92.78 % | stake of the share capital represented by these votes |
| 310,655,952 | FOR-Votes (=96.37 %) |
| 11,690,708 | AGAINST-Votes (=3.63 %) |
| TOP 7.4 | Elections to the Supervisory Board - Dipl.-Ing. Eckhardt Rümmler |
| 322,346,660 | shares for which valid votes have been submitted: |
| 322,346,660 | total number of valid votes submitted |
| 92.78 % | stake of the share capital represented by these votes |
| 322,065,198 | FOR-Votes (=99.91 %) |
| 281,462 | AGAINST-Votes (=0.09 %) |
| TOP 8 | Resolution on the new version of the Articles of Association |
| 322,347,454 | shares for which valid votes have been submitted: |
| 322,347,454 | total number of valid votes submitted |
| 92.78 % | stake of the share capital represented by these votes |
| 317,200,157 | FOR-Votes (=98.40 %) |
| 5,147,297 | AGAINST-Votes (=1.60 %) |