Verbund

Resolutions

At our company's 74th Annual General Meeting of shareholders held on 20 April 2021, the following resolutions were passed, each with the required majority.

1. Dividend

It was decided to distribute a dividend of EUR 0.75 per no-par value share for financial year 2020. The dividend will be paid out starting on 10 May 2021.

2. Formal approval of the actions of the Executive Board

The actions of the members of the Executive Board for each of their terms of office in financial year 2020 were formally approved.

3. Formal approval of the actions of the Supervisory Board

The actions of the members of the Supervisory Board for each of their terms of office in financial year 2020 were formally approved.

4. Appointment of the auditor of the financial statements and the consolidated financial statements for financial year 2021

The Annual General Meeting appointed Deloitte Audit Wirtschaftsprüfungs GmbH as the auditor of the financial statements and the consolidated financial statements for financial year 2021.

5. Resolution to approve the remuneration report

The Annual General Meeting resolved to approve the remuneration report presenting the remuneration paid to the members of the Executive and Supervisory Boards in the version made available on the Company website as listed in the commercial register.

6. Resolution to approve the remuneration structure for Supervisory Board members

The Annual General Meeting adopted the resolution to approve the remuneration structure for Supervisory Board members, with which the current remuneration structure, which has been in force since 2013, will be applied in all Supervisory Board committees formed by the Company in the future.