



## Voting results for the ordinary general meeting of Andritz AG on 7. Juli 2020

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### **Agenda item 2:**

Resolution on the use of the net earnings

**Presence:** 1.535 shareholders with 64.469.111 votes.

**Number of shares voting valid: 64,469,111**

**Those correspond to this portion of the registered capital: 61.99 %**

**Total number of valid votes: 64,469,111**

**FOR-Votes** 1.535 shareholders with 64,469,111 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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### **Agenda item 3:**

Resolution on discharge of the Executive Board members for the 2019 business year

**Presence:** 1.529 shareholders with 34.656.728 votes.

**Number of shares voting valid: 34,596,804**

**Those correspond to this portion of the registered capital: 33.27 %**

**Total number of valid votes: 34,596,804**

**FOR-Votes** 1.517 shareholders with 34,430,407 votes.

**AGAINST-Votes** 7 shareholders with 166,397 votes.

**ABSTENTIONS** 5 shareholders with 59,924 votes.

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### **Agenda item 4:**

Resolution on discharge of the Supervisory Board members for the 2019 business year

**Presence:** 1.535 shareholders with 64.469.111 votes.

**Number of shares voting valid: 61,395,661**

**Those correspond to this portion of the registered capital: 59.03 %**

**Total number of valid votes: 61,395,661**

**FOR-Votes** 1.323 shareholders with 60,875,896 votes.

**AGAINST-Votes** 30 shareholders with 519,765 votes.

**ABSTENTIONS** 182 shareholders with 3,073,450 votes.

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### **Agenda item 5:**

Resolution on the remuneration for the Supervisory Board members for the 2019 business year

**Presence:** 1.535 shareholders with 64.469.111 votes.

**Number of shares voting valid: 64,469,111**  
**Those correspond to this portion of the registered capital: 61.99 %**  
**Total number of valid votes: 64,469,111**  
**FOR-Votes** 1.533 shareholders with 64,467,986 votes.  
**AGAINST-Votes** 2 shareholders with 1,125 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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***Agenda item 6:***

Appointment of the auditor for the Financial Statements and Consolidated Financial Statements for the 2020 business year

**Presence:** 1.535 shareholders with 64.469.111 votes.  
**Number of shares voting valid: 64,469,111**  
**Those correspond to this portion of the registered capital: 61.99 %**  
**Total number of valid votes: 64,469,111**  
**FOR-Votes** 1.525 shareholders with 64,066,900 votes.  
**AGAINST-Votes** 10 shareholders with 402,211 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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***Agenda item 7:***

Appointment of one person to the Supervisory Board

**Presence:** 1.534 shareholders with 60.656.729 votes.  
**Number of shares voting valid: 60,443,312**  
**Those correspond to this portion of the registered capital: 58.12 %**  
**Total number of valid votes: 60,443,312**  
**FOR-Votes** 1.418 shareholders with 58,714,546 votes.  
**AGAINST-Votes** 108 shareholders with 1,728,766 votes.  
**ABSTENTIONS** 8 shareholders with 213,417 votes.

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***Agenda item 8:***

Resolution on the remuneration policy

**Presence:** 1.535 shareholders with 64.469.111 votes.  
**Number of shares voting valid: 64,439,396**  
**Those correspond to this portion of the registered capital: 61.96 %**  
**Total number of valid votes: 64,439,396**  
**FOR-Votes** 536 shareholders with 43,745,572 votes.  
**AGAINST-Votes** 992 shareholders with 20,693,824 votes.  
**ABSTENTIONS** 7 shareholders with 29,715 votes.

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***Agenda item 9:***

Resolution on a stock option program

**Presence:** 1.535 shareholders with 64.469.111 votes.  
**Number of shares voting valid: 64,468,411**  
**Those correspond to this portion of the registered capital: 61.99 %**  
**Total number of valid votes: 64,468,411**  
**FOR-Votes** 1.226 shareholders with 57,996,247 votes.  
**AGAINST-Votes** 304 shareholders with 6,472,164 votes.  
**ABSTENTIONS** 5 shareholders with 700 votes.

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