



Voting results for the ordinary general meeting of Andritz AG on 24. März 2021

Agenda item 2:

Resolution on the use of the net earnings

Number of shares voting valid: 60,346,364

Those correspond to this portion of the registered capital: 58.03 %

Total number of valid votes: 60,346,364

FOR-Votes 58,497,067 votes.

AGAINST-Votes 1,849,297 votes.

ABSTENTIONS 9,749 votes.

Agenda item 3:

Resolution on discharge of the Executive Board members for the 2020 business year

Number of shares voting valid: 30,346,852

Those correspond to this portion of the registered capital: 29.18 %

Total number of valid votes: 30,346,852

FOR-Votes 30,346,852 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 309,260 votes.

Agenda item 4:

Resolution on discharge of the Supervisory Board members for the 2020 business year

Number of shares voting valid: 60,046,853

Those correspond to this portion of the registered capital: 57.74 %

Total number of valid votes: 60,046,853

FOR-Votes 59,828,970 votes.

AGAINST-Votes 217,883 votes.

ABSTENTIONS 309,260 votes.

Agenda item 5:

Resolution on the remuneration for the Supervisory Board members for the 2020 business year

Number of shares voting valid: 60,345,764

Those correspond to this portion of the registered capital: 58.02 %

Total number of valid votes: 60,345,764

FOR-Votes 59,980,113 votes.

AGAINST-Votes 365,651 votes.

ABSTENTIONS 10,349 votes.

Agenda item 6:

Appointment of the auditor for the Financial Statements and Consolidated Financial Statements for the 2021 business year

Number of shares voting valid: 60,346,064

Those correspond to this portion of the registered capital: 58.03 %

Total number of valid votes: 60,346,064

FOR-Votes 60,294,038 votes.

AGAINST-Votes 52,026 votes.

ABSTENTIONS 10,049 votes.

Agenda item 7a:

Appointment of Jürgen Hermann Fechter to the Supervisory Board

Number of shares voting valid: 60,345,414

Those correspond to this portion of the registered capital: 58.02 %

Total number of valid votes: 60,345,414

FOR-Votes 46,305,138 votes.

AGAINST-Votes 14,040,276 votes.

ABSTENTIONS 10,699 votes.

Agenda item 7b:

Appointment of Alexander Isola to the Supervisory Board

Number of shares voting valid: 60,203,113

Those correspond to this portion of the registered capital: 57.89 %

Total number of valid votes: 60,203,113

FOR-Votes 40,689,753 votes.

AGAINST-Votes 19,513,360 votes.

ABSTENTIONS 153,000 votes.

Agenda item 8:

Resolution on the remuneration report

Number of shares voting valid: 60,338,879

Those correspond to this portion of the registered capital: 58.02 %

Total number of valid votes: 60,338,879

FOR-Votes 55,778,429 votes.

AGAINST-Votes 4,560,450 votes.

ABSTENTIONS 17,234 votes.

Agenda item 9:

Resolution on the remuneration policy

Number of shares voting valid: 60,193,444

Those correspond to this portion of the registered capital: 57.88 %

Total number of valid votes: 60,193,444

FOR-Votes 58,188,386 votes.

AGAINST-Votes 2,005,058 votes.

ABSTENTIONS 162,669 votes.

Agenda item 10:

Resolution on authorizations for the Executive Board in connection with the purchase and sale of treasury shares

Number of shares voting valid: 60,308,376

Those correspond to this portion of the registered capital: 57.99 %

Total number of valid votes: 60,308,376

FOR-Votes 58,154,299 votes.

AGAINST-Votes 2,154,077 votes.

ABSTENTIONS 47,737 votes.
