



Voting results for the ordinary general meeting of Andritz AG on 7. April 2022

Agenda item 2:

Resolution on the use of the net earnings.

Number of shares voting valid: 67,261,625

Those correspond to this portion of the registered capital: 64.67 %

Total number of valid votes: 67,261,625

FOR-Votes 66,885,573 votes.

AGAINST-Votes 376,052 votes.

ABSTENTIONS 152,574 votes.

Agenda item 3:

Resolution on discharge of the Executive Board members for the 2021 business year

Number of shares voting valid: 37,574,090

Those correspond to this portion of the registered capital: 36.13 %

Total number of valid votes: 37,574,090

FOR-Votes 37,396,810 votes.

AGAINST-Votes 177,280 votes.

ABSTENTIONS 340,108 votes.

Agenda item 4:

Resolution on discharge of the Supervisory Board members for the 2021 business year

Number of shares voting valid: 67,074,091

Those correspond to this portion of the registered capital: 64.49 %

Total number of valid votes: 67,074,091

FOR-Votes 63,378,243 votes.

AGAINST-Votes 3,695,848 votes.

ABSTENTIONS 340,108 votes.

Agenda item 5:

Resolution on the remuneration for the Supervisory Board members for the 2021 business year.

Number of shares voting valid: 67,261,225

Those correspond to this portion of the registered capital: 64.67 %

Total number of valid votes: 67,261,225

FOR-Votes 67,261,225 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 152,974 votes.

Agenda item 6:

Appointment of the auditor for the Financial Statements and Consolidated Financial Statements for the 2022 business year.

Number of shares voting valid: 67,220,315

Those correspond to this portion of the registered capital: 64.63 %

Total number of valid votes: 67,220,315

FOR-Votes 66,856,067 votes.

AGAINST-Votes 364,248 votes.

ABSTENTIONS 193,884 votes.

Agenda item 7:

Appointment of one person to the Supervisory Board.

Number of shares voting valid: 67,101,302

Those correspond to this portion of the registered capital: 64.52 %

Total number of valid votes: 67,101,302

FOR-Votes 49,946,434 votes.

AGAINST-Votes 17,154,868 votes.

ABSTENTIONS 312,897 votes.

Agenda item 8:

Resolution on the remuneration report

Number of shares voting valid: 67,261,315

Those correspond to this portion of the registered capital: 64.67 %

Total number of valid votes: 67,261,315

FOR-Votes 58,302,999 votes.

AGAINST-Votes 8,958,316 votes.

ABSTENTIONS 152,884 votes.

Agenda item 9:

Resolution on amending § 7 (1) of the Articles of Association

Number of shares voting valid: 67,261,385

Those correspond to this portion of the registered capital: 64.67 %

Total number of valid votes: 67,261,385

FOR-Votes 67,261,085 votes.

AGAINST-Votes 300 votes.

ABSTENTIONS 152,814 votes.
