



Voting results for the ordinary general meeting of Andritz AG on 29. März 2023

Agenda item 2:

Resolution on the use of the net earnings

Number of shares voting valid: 67,220,973

Those correspond to this portion of the registered capital: 64.64 %

Total number of valid votes: 67,220,973

FOR-Votes 67,153,409 votes.

AGAINST-Votes 67,564 votes.

ABSTENTIONS 22,358 votes.

Agenda item 3:

Resolution on discharge of the Executive Board members for the 2022 business year

Number of shares voting valid: 37,544,381

Those correspond to this portion of the registered capital: 36.10 %

Total number of valid votes: 37,544,381

FOR-Votes 37,122,581 votes.

AGAINST-Votes 421,800 votes.

ABSTENTIONS 198,949 votes.

Agenda item 4:

Resolution on discharge of the Supervisory Board members for the 2022 business year

Number of shares voting valid: 37,544,381

Those correspond to this portion of the registered capital: 36.10 %

Total number of valid votes: 37,544,381

FOR-Votes 34,317,828 votes.

AGAINST-Votes 3,226,553 votes.

ABSTENTIONS 198,949 votes.

Agenda item 5:

Resolution on the remuneration for the Supervisory Board members 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 67,218,679 votes.

AGAINST-Votes 1,636 votes.

ABSTENTIONS 23,016 votes.

Agenda item 6:

Appointment of the auditor for the Financial Statements and Consolidated Financial Statements for the 2023 business year

Number of shares voting valid: 67,178,264

Those correspond to this portion of the registered capital: 64.59 %

Total number of valid votes: 67,178,264

FOR-Votes 67,124,381 votes.

AGAINST-Votes 53,883 votes.

ABSTENTIONS 65,067 votes.

Agenda item 7:

Resolution on the remuneration report

Number of shares voting valid: 66,881,736

Those correspond to this portion of the registered capital: 64.31 %

Total number of valid votes: 66,881,736

FOR-Votes 38,301,618 votes.

AGAINST-Votes 28,580,118 votes.

ABSTENTIONS 361,595 votes.

Agenda item 8:

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

Report by the Executive Board pursuant to § 65 (3) AktG in connection with treasury shares and resolutions to authorize the Executive Board to purchase treasury shares in accordance with the provisions of the Austrian Stock Corporation Act (AktG) and the Austrian Stock Exchange Act according to the provisions of § 65 (1) line 8 AktG for a period of 30 months as from October 1, 2023 and to cancel these shares if necessary, and to authorize the Executive Board to pass a resolution to also sell the treasury shares with the consent of the Supervisory Board in another way than through the stock exchange or a public offering, excluding the subscription right of the shareholders, for a period of five years after the resolution is passed

Number of shares voting valid: 67,172,223

Those correspond to this portion of the registered capital: 64.59 %

Total number of valid votes: 67,172,223

FOR-Votes 64,762,848 votes.

AGAINST-Votes 2,409,375 votes.

ABSTENTIONS 70,870 votes.

Agenda item 9:

Resolution on amending Article 3 of the Articles of Association

Number of shares voting valid: 67,220,736

Those correspond to this portion of the registered capital: 64.64 %

Total number of valid votes: 67,220,736

FOR-Votes 67,220,736 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 22,357 votes.
