



## Voting results for the ordinary general meeting of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft on 9. Juli 2020

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### **Agenda item 2A:**

Resolutions regarding the appropriation of the balance sheet profits shown in the financial statements for the business year 2019/20.

**Presence:** 248 shareholders with 19.123.115 votes.

**Number of shares voting valid: 19,104,743**

**Those correspond to this portion of the registered capital: 49.18 %**

**Total number of valid votes: 19,104,743**

**FOR-Votes** 244 shareholders with 19,083,727 votes.

**AGAINST-Votes** 2 shareholders with 21,016 votes.

**ABSTENTIONS** 2 shareholders with 18,372 votes.

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### **Agenda item 2B:**

Resolutions on the authorization of the Management Board to partially re-allocate the balance sheet profits to free reserves.

**Presence:** 248 shareholders with 19.123.115 votes.

**Number of shares voting valid: 19,120,699**

**Those correspond to this portion of the registered capital: 49.22 %**

**Total number of valid votes: 19,120,699**

**FOR-Votes** 238 shareholders with 19,099,673 votes.

**AGAINST-Votes** 3 shareholders with 21,026 votes.

**ABSTENTIONS** 7 shareholders with 2,416 votes.

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### **Agenda item 3:**

Resolution on the granting of discharge to the members of the Management Board for the business year 2019/20.

**Presence:** 246 shareholders with 19.107.115 votes.

**Number of shares voting valid: 19,076,541**

**Those correspond to this portion of the registered capital: 49.10 %**

**Total number of valid votes: 19,076,541**

**FOR-Votes** 240 shareholders with 19,076,538 votes.

**AGAINST-Votes** 1 shareholder with 3 votes.

**ABSTENTIONS** 5 shareholders with 30,574 votes.

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### **Agenda item 4:**

Resolution on the granting of discharge to the members of the Supervisory Board for the business year 2019/20.

**Presence:** 237 shareholders with 5.200.387 votes.

**Number of shares voting valid: 5,155,628**  
**Those correspond to this portion of the registered capital: 13.27 %**  
**Total number of valid votes: 5,155,628**  
**FOR-Votes** 218 shareholders with 5,044,473 votes.  
**AGAINST-Votes** 5 shareholders with 111,155 votes.  
**ABSTENTIONS** 14 shareholders with 44,759 votes.

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**Agenda item 5:**

Resolution regarding the determination of the remuneration of the members of the Supervisory Board for the business year 2019/20.

**Presence:** 248 shareholders with 19.123.115 votes.  
**Number of shares voting valid: 19,121,835**  
**Those correspond to this portion of the registered capital: 49.22 %**  
**Total number of valid votes: 19,121,835**  
**FOR-Votes** 240 shareholders with 19,100,543 votes.  
**AGAINST-Votes** 5 shareholders with 21,292 votes.  
**ABSTENTIONS** 3 shareholders with 1,280 votes.

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**Agenda item 7:**

Election of the auditor and group auditor for the business year 2020/21.

**Presence:** 248 shareholders with 19.123.115 votes.  
**Number of shares voting valid: 19,122,115**  
**Those correspond to this portion of the registered capital: 49.22 %**  
**Total number of valid votes: 19,122,115**  
**FOR-Votes** 239 shareholders with 19,060,718 votes.  
**AGAINST-Votes** 8 shareholders with 61,397 votes.  
**ABSTENTIONS** 1 shareholder with 1,000 votes.

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**Agenda item 8A:**

Resolution to increase the number of capital representatives in the Supervisory Board – within the maximum number of nine members pursuant to the Articles of Association – by one person from eight members to a total of nine members.

**Presence:** 248 shareholders with 19.123.115 votes.  
**Number of shares voting valid: 19,116,655**  
**Those correspond to this portion of the registered capital: 49.21 %**  
**Total number of valid votes: 19,116,655**  
**FOR-Votes** 240 shareholders with 19,098,370 votes.  
**AGAINST-Votes** 3 shareholders with 18,285 votes.  
**ABSTENTIONS** 5 shareholders with 6,460 votes.

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**Agenda item 8B:**

Election of Dkfm. Dr. Hannes Androsch to the Supervisory Board.

**Presence:** 248 shareholders with 19.123.115 votes.  
**Number of shares voting valid: 19,104,843**  
**Those correspond to this portion of the registered capital: 49.18 %**  
**Total number of valid votes: 19,104,843**  
**FOR-Votes** 148 shareholders with 17,292,430 votes.  
**AGAINST-Votes** 99 shareholders with 1,812,413 votes.

**ABSTENTIONS** 1 shareholder with 18,272 votes.

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**Agenda item 8C:**

Election of Lars Reger to the Supervisory Board.

**Presence:** 248 shareholders with 19.123.115 votes.

**Number of shares voting valid: 19,104,833**

**Those correspond to this portion of the registered capital: 49.18 %**

**Total number of valid votes: 19,104,833**

**FOR-Votes** 240 shareholders with 19,029,219 votes.

**AGAINST-Votes** 6 shareholders with 75,614 votes.

**ABSTENTIONS** 2 shareholders with 18,282 votes.

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**Agenda item 8D:**

Election of Prof. Dr. Hermann Eul to the Supervisory Board.

**Presence:** 248 shareholders with 19.123.115 votes.

**Number of shares voting valid: 19,104,833**

**Those correspond to this portion of the registered capital: 49.18 %**

**Total number of valid votes: 19,104,833**

**FOR-Votes** 239 shareholders with 19,012,307 votes.

**AGAINST-Votes** 7 shareholders with 92,526 votes.

**ABSTENTIONS** 2 shareholders with 18,282 votes.

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**Agenda item 8E:**

Election of Mag. Robert Lasshofer to the Supervisory Board.

**Presence:** 248 shareholders with 19.123.115 votes.

**Number of shares voting valid: 19,099,553**

**Those correspond to this portion of the registered capital: 49.16 %**

**Total number of valid votes: 19,099,553**

**FOR-Votes** 236 shareholders with 19,007,027 votes.

**AGAINST-Votes** 7 shareholders with 92,526 votes.

**ABSTENTIONS** 5 shareholders with 23,562 votes.

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**Agenda item 8F:**

Election of Dipl.-Ing. Georg Hansis to the Supervisory Board.

**Presence:** 248 shareholders with 19.123.115 votes.

**Number of shares voting valid: 19,104,833**

**Those correspond to this portion of the registered capital: 49.18 %**

**Total number of valid votes: 19,104,833**

**FOR-Votes** 228 shareholders with 18,880,069 votes.

**AGAINST-Votes** 18 shareholders with 224,764 votes.

**ABSTENTIONS** 2 shareholders with 18,282 votes.

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**Agenda item 9:**

Resolution on the remuneration policy for the members of the Management Board of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft.

**Presence:** 248 shareholders with 19.123.115 votes.

**Number of shares voting valid: 19,116,555**

**Those correspond to this portion of the registered capital: 49.21 %**

**Total number of valid votes: 19,116,555**

<b>FOR-Votes</b>	232 shareholders with 18,963,098 votes.
<b>AGAINST-Votes</b>	10 shareholders with 153,457 votes.
<b>ABSTENTIONS</b>	6 shareholders with 6,560 votes.

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***Agenda item 10:***

Resolution on the remuneration policy for the members of the Supervisory Board of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft.

**Presence:** 248 shareholders with 19.123.115 votes.

**Number of shares voting valid: 19,116,555**

**Those correspond to this portion of the registered capital: 49.21 %**

**Total number of valid votes: 19,116,555**

**FOR-Votes** 42 shareholders with 15,944,069 votes.

**AGAINST-Votes** 200 shareholders with 3,172,486 votes.

**ABSTENTIONS** 6 shareholders with 6,560 votes.

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***Agenda item 11:***

Resolution on the updated and revised version of the Articles of Association.

**Presence:** 248 shareholders with 19.123.115 votes.

**Number of shares voting valid: 19,123,015**

**Those correspond to this portion of the registered capital: 49.22 %**

**Total number of valid votes: 19,123,015**

**FOR-Votes** 208 shareholders with 18,132,627 votes.

**AGAINST-Votes** 39 shareholders with 990,388 votes.

**ABSTENTIONS** 1 shareholder with 100 votes.

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