



Voting results for the ordinary general meeting of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft on 8. Juli 2021

Agenda item 2a:

Resolution regarding the appropriation of the balance sheet profits shown in the financial statements for the business year 2020/21.

Number of shares voting valid: 22,402,111

Those correspond to this portion of the registered capital: 57.66 %

Total number of valid votes: 22,402,111

FOR-Votes 22,386,843 votes.

AGAINST-Votes 15,268 votes.

ABSTENTIONS 0 votes.

Agenda item 2b:

Resolution on the authorization of the Management Board to partially re-allocate the balance sheet profit to free reserves as well as on the revocation of the existing authorization in this respect.

Number of shares voting valid: 22,402,111

Those correspond to this portion of the registered capital: 57.66 %

Total number of valid votes: 22,402,111

FOR-Votes 22,402,101 votes.

AGAINST-Votes 10 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the granting of discharge to the members of the Management Board for the business year 2020/21.

Number of shares voting valid: 22,356,673

Those correspond to this portion of the registered capital: 57.55 %

Total number of valid votes: 22,356,673

FOR-Votes 22,356,673 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 45,438 votes.

Agenda item 4:

Resolution on the granting of discharge to the members of the Supervisory Board for the business year 2020/21.

Number of shares voting valid: 8,412,090

Those correspond to this portion of the registered capital: 21.65 %

Total number of valid votes: 8,412,090

FOR-Votes	7,942,426 votes.
AGAINST-Votes	469,664 votes.
ABSTENTIONS	47,293 votes.

Agenda item 5:

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

Number of shares voting valid:	22,401,781
Those correspond to this portion of the registered capital:	57.66 %
Total number of valid votes:	22,401,781
FOR-Votes	22,401,771 votes.
AGAINST-Votes	10 votes.
ABSTENTIONS	330 votes.

Agenda item 6:

Resolution regarding the determination of the remuneration of the members of the Supervisory Board for the business year 2020/21.

Number of shares voting valid:	22,401,781
Those correspond to this portion of the registered capital:	57.66 %
Total number of valid votes:	22,401,781
FOR-Votes	22,401,771 votes.
AGAINST-Votes	10 votes.
ABSTENTIONS	330 votes.

Agenda item 7:

Resolution on the remuneration report.

Number of shares voting valid:	22,399,926
Those correspond to this portion of the registered capital:	57.66 %
Total number of valid votes:	22,399,926
FOR-Votes	21,833,901 votes.
AGAINST-Votes	566,025 votes.
ABSTENTIONS	2,185 votes.

Agenda item 9:

Election of the auditor and group auditor for the business year 2021/22.

Number of shares voting valid:	22,402,011
Those correspond to this portion of the registered capital:	57.66 %
Total number of valid votes:	22,402,011
FOR-Votes	22,369,481 votes.
AGAINST-Votes	32,530 votes.
ABSTENTIONS	100 votes.

Agenda item 10:

Resolution regarding the authorization of the Management Board to repurchase shares in the Company in accordance with Section 65 (1) (8) Stock Corporation Act and to cancel shares and of the Supervisory Board to adopt the amendments to the Articles of Association resulting from such cancellation as well as on the revocation of the respective existing authorization granted by resolution in the General Meeting of July 4, 2019.

Number of shares voting valid: 22,333,303

Those correspond to this portion of the registered capital: 57.49 %

Total number of valid votes: 22,333,303

FOR-Votes 22,333,293 votes.

AGAINST-Votes 10 votes.

ABSTENTIONS 68,808 votes.
