



## Voting results for the ordinary general meeting of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft on 7. Juli 2022

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### **Agenda item 2:**

Resolution regarding the appropriation of the balance sheet profits shown in the financial statements for the business year 2021/22.

**Number of shares voting valid: 21,879,461**

**Those correspond to this portion of the registered capital: 56.32 %**

**Total number of valid votes: 21,879,461**

**FOR-Votes** 21,864,193 votes.

**AGAINST-Votes** 15,268 votes.

**ABSTENTIONS** 0 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 2021/22.

**Number of shares voting valid: 21,826,897**

**Those correspond to this portion of the registered capital: 56.18 %**

**Total number of valid votes: 21,826,897**

**FOR-Votes** 21,826,897 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 52,564 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 2021/22.

**Number of shares voting valid: 14,885,897**

**Those correspond to this portion of the registered capital: 38.32 %**

**Total number of valid votes: 14,885,897**

**FOR-Votes** 14,106,697 votes.

**AGAINST-Votes** 779,200 votes.

**ABSTENTIONS** 53,969 votes.

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### **Agenda item 5:**

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

**Number of shares voting valid: 21,863,749**

**Those correspond to this portion of the registered capital: 56.28 %**

**Total number of valid votes: 21,863,749**

**FOR-Votes** 15,905,417 votes.

**AGAINST-Votes** 5,958,332 votes.  
**ABSTENTIONS** 15,712 votes.

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**Agenda item 6:**

Resolution regarding the determination of the remuneration of the members of the Supervisory Board for the business year 2021/22.

**Number of shares voting valid: 21,863,849**  
**Those correspond to this portion of the registered capital: 56.28 %**  
**Total number of valid votes: 21,863,849**  
**FOR-Votes** 21,748,849 votes.  
**AGAINST-Votes** 115,000 votes.  
**ABSTENTIONS** 15,612 votes.

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**Agenda item 7:**

Resolution on the remuneration report.

**Number of shares voting valid: 21,863,749**  
**Those correspond to this portion of the registered capital: 56.28 %**  
**Total number of valid votes: 21,863,749**  
**FOR-Votes** 21,240,123 votes.  
**AGAINST-Votes** 623,626 votes.  
**ABSTENTIONS** 15,712 votes.

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**Agenda item 8:**

Election of the auditor and group auditor for the business year 2022/23.

**Number of shares voting valid: 21,879,361**  
**Those correspond to this portion of the registered capital: 56.32 %**  
**Total number of valid votes: 21,879,361**  
**FOR-Votes** 21,876,067 votes.  
**AGAINST-Votes** 3,294 votes.  
**ABSTENTIONS** 100 votes.

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