



## Voting results for the ordinary general meeting of AT & S Austria Technologie & Systemtechnik Aktiengesellschaft on 6. Juli 2023

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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 2022/23.

**Number of shares voting valid: 20,975,342**

**Those correspond to this portion of the registered capital: 53.99 %**

**Total number of valid votes: 20,975,342**

**FOR-Votes** 20,975,152 votes.

**AGAINST-Votes** 190 votes.

**ABSTENTIONS** 28,750 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 2022/23.

**Number of shares voting valid: 20,844,831**

**Those correspond to this portion of the registered capital: 53.65 %**

**Total number of valid votes: 20,844,831**

**FOR-Votes** 20,844,831 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 159,260 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 2022/23.

**Number of shares voting valid: 13,872,051**

**Those correspond to this portion of the registered capital: 35.71 %**

**Total number of valid votes: 13,872,051**

**FOR-Votes** 13,332,636 votes.

**AGAINST-Votes** 539,415 votes.

**ABSTENTIONS** 192,445 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 2022/23.

**Number of shares voting valid: 20,975,209**

**Those correspond to this portion of the registered capital: 53.99 %**

**Total number of valid votes: 20,975,209**

**FOR-Votes** 20,975,181 votes.

**AGAINST-Votes** 28 votes.  
**ABSTENTIONS** 28,882 votes.

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**Agenda item 6:**

Resolution on the remuneration report.

**Number of shares voting valid: 20,974,939**  
**Those correspond to this portion of the registered capital: 53.99 %**  
**Total number of valid votes: 20,974,939**  
**FOR-Votes** 16,360,640 votes.  
**AGAINST-Votes** 4,614,299 votes.  
**ABSTENTIONS** 29,152 votes.

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**Agenda item 7:**

Election of the auditor and group auditor for the business year 2023/24.

**Number of shares voting valid: 20,975,341**  
**Those correspond to this portion of the registered capital: 53.99 %**  
**Total number of valid votes: 20,975,341**  
**FOR-Votes** 20,169,478 votes.  
**AGAINST-Votes** 805,863 votes.  
**ABSTENTIONS** 28,750 votes.

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**Agenda item 8:**

Resolution on the amendment of the Articles of Association in § 3 „Publications and announcements“.

**Number of shares voting valid: 20,975,341**  
**Those correspond to this portion of the registered capital: 53.99 %**  
**Total number of valid votes: 20,975,341**  
**FOR-Votes** 20,975,311 votes.  
**AGAINST-Votes** 30 votes.  
**ABSTENTIONS** 28,750 votes.

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**Agenda item 9:**

Resolution on the amendment of the Articles of Association in § 6 (1) „Composition of the Board“.

**Number of shares voting valid: 20,975,341**  
**Those correspond to this portion of the registered capital: 53.99 %**  
**Total number of valid votes: 20,975,341**  
**FOR-Votes** 20,975,311 votes.  
**AGAINST-Votes** 30 votes.  
**ABSTENTIONS** 28,750 votes.

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**Agenda item 10:**

Resolution Doerflinger Privatstiftung: Resolution on the amendment of the Articles of Association in V. Annual General Assembly of Shareholders § 22 „General provisions“ (Virtual General Meeting).

**Number of shares voting valid: 20,974,821**  
**Those correspond to this portion of the registered capital: 53.99 %**  
**Total number of valid votes: 20,974,821**  
**FOR-Votes** 19,895,538 votes.

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**AGAINST-Votes** 1,079,283 votes.

**ABSTENTIONS** 29,050 votes.

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***Agenda item 11:***

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 8, 2021.

**Number of shares voting valid: 20,967,815**

**Those correspond to this portion of the registered capital: 53.97 %**

**Total number of valid votes: 20,967,815**

**FOR-Votes** 20,959,764 votes.

**AGAINST-Votes** 8,051 votes.

**ABSTENTIONS** 35,861 votes.

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