



## Voting results for the ordinary general meeting of Andritz AG on 21. März 2024

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### **Agenda item 2:**

Resolution on the use of the net earnings

**Number of shares voting valid: 71,656,063**

**Those correspond to this portion of the registered capital: 68.90 %**

**Total number of valid votes: 71,656,063**

**FOR-Votes** 71,656,063 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 1,590 votes.

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### **Agenda item 3:**

Resolution on discharge of the Executive Board members for the 2023 business year

**Number of shares voting valid: 71,530,851**

**Those correspond to this portion of the registered capital: 68.78 %**

**Total number of valid votes: 71,530,851**

**FOR-Votes** 71,064,770 votes.

**AGAINST-Votes** 466,081 votes.

**ABSTENTIONS** 126,802 votes.

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### **Agenda item 4:**

Resolution on discharge of the Supervisory Board members for the 2023 business year

**Number of shares voting valid: 41,347,207**

**Those correspond to this portion of the registered capital: 39.76 %**

**Total number of valid votes: 41,347,207**

**FOR-Votes** 38,898,473 votes.

**AGAINST-Votes** 2,448,734 votes.

**ABSTENTIONS** 621,446 votes.

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### **Agenda item 5:**

Resolution on the remuneration for the Supervisory Board members for the 2023 business year

**Number of shares voting valid: 71,657,653**

**Those correspond to this portion of the registered capital: 68.90 %**

**Total number of valid votes: 71,657,653**

**FOR-Votes** 71,543,065 votes.

**AGAINST-Votes** 114,588 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 6.i:**

Appointment of the auditor for the Financial Statements and Consolidated Financial Statements for the 2024 business year

**Number of shares voting valid: 71,620,585**

**Those correspond to this portion of the registered capital: 68.87 %**

**Total number of valid votes: 71,620,585**

**FOR-Votes** 70,029,199 votes.

**AGAINST-Votes** 1,591,386 votes.

**ABSTENTIONS** 37,068 votes.

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**Agenda item 6.ii:**

Appointment of the auditor of the Sustainability Report for the 2024 business year

**Number of shares voting valid: 71,620,565**

**Those correspond to this portion of the registered capital: 68.87 %**

**Total number of valid votes: 71,620,565**

**FOR-Votes** 71,594,030 votes.

**AGAINST-Votes** 26,535 votes.

**ABSTENTIONS** 37,068 votes.

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**Agenda item 7a:**

Appointment of Dr. Regina Prehofer to the Supervisory Board

**Number of shares voting valid: 71,657,633**

**Those correspond to this portion of the registered capital: 68.90 %**

**Total number of valid votes: 71,657,633**

**FOR-Votes** 69,434,644 votes.

**AGAINST-Votes** 2,222,989 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 7b:**

Appointment of Prof. Elisabeth Stadler to the Supervisory Board

**Number of shares voting valid: 71,657,633**

**Those correspond to this portion of the registered capital: 68.90 %**

**Total number of valid votes: 71,657,633**

**FOR-Votes** 63,515,584 votes.

**AGAINST-Votes** 8,142,049 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 8:**

Resolution on the remuneration report

**Number of shares voting valid: 71,655,232**

**Those correspond to this portion of the registered capital: 68.90 %**

**Total number of valid votes: 71,655,232**

**FOR-Votes** 37,524,036 votes.

**AGAINST-Votes** 34,131,196 votes.

**ABSTENTIONS** 2,401 votes.

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**Agenda item 9:**

Resolution on amending Article 17 of the Articles of Association by adding paragraphs 7 to 16

**Number of shares voting valid: 71,657,465**

**Those correspond to this portion of the registered capital: 68.90 %**

**Total number of valid votes: 71,657,465**

**FOR-Votes**            64,139,037 votes.

**AGAINST-Votes**    7,518,428 votes.

**ABSTENTIONS**    168 votes.

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