

Voting results for the ordinary general meeting of Semperit Aktiengesellschaft Holding on 25. April 2023

Agenda item 2:

Adopting a resolution on the use of the net profit shown in the 2022 annual financial statements. Proposal: basic dividend EUR 1,50 and conditional supplementary dividend EUR 3,00

Number of shares voting valid: 11,285,397

Those correspond to this portion of the registered capital: 54.85 %

Total number of valid votes: 11,285,397

FOR-Votes 11,163,782 votes.

AGAINST-Votes 121,615 votes.

ABSTENTIONS 3,397,743 votes.

Agenda item 3:

Adopting a resolution on the discharge of the Members of the Executive Board for the business year 2022

Number of shares voting valid: 14,668,708

Those correspond to this portion of the registered capital: 71.30 %

Total number of valid votes: 14,668,708

FOR-Votes 14,666,233 votes.

AGAINST-Votes 2,475 votes.

ABSTENTIONS 15,432 votes.

Agenda item 3V:

Antrag des Aktionärsvertreters Dr. Georg Vetter auf Sonderprüfung hinsichtlich Rechts- und Beratungsaufwand im Geschäftsjahr 2022.

Number of shares voting valid: 13,346,486

Those correspond to this portion of the registered capital: 64.87 %

Total number of valid votes: 13,346,486

FOR-Votes 2,068,173 votes.

AGAINST-Votes 11,278,313 votes.

ABSTENTIONS 1,339,007 votes.

Agenda item 4:

Adopting a resolution on the discharge of the Members of the Supervisory Board for the business year 2022

Number of shares voting valid: 14,669,461

Those correspond to this portion of the registered capital: 71.30 %

Total number of valid votes: 14,669,461

FOR-Votes	14,429,899 votes.
AGAINST-Votes	239,562 votes.
ABSTENTIONS	16,032 votes.

Agenda item 5:

Adopting a resolution on the compensation of the Members of the Supervisory Board for the business year 2023 in advance

Number of shares voting valid:	14,683,764
Those correspond to this portion of the registered capital:	71.37 %
Total number of valid votes:	14,683,764
FOR-Votes	14,138,407 votes.
AGAINST-Votes	545,357 votes.
ABSTENTIONS	1,545 votes.

Agenda item 6a:

Election of Dipl.-Wirtschaftsingenieur Claus Möhlenkamp to the Supervisory Board

Number of shares voting valid:	14,685,309
Those correspond to this portion of the registered capital:	71.38 %
Total number of valid votes:	14,685,309
FOR-Votes	14,662,196 votes.
AGAINST-Votes	23,113 votes.
ABSTENTIONS	0 votes.

Agenda item 6b:

Election of Dr. Klaus Erkes to the Supervisory Board

Number of shares voting valid:	14,685,309
Those correspond to this portion of the registered capital:	71.38 %
Total number of valid votes:	14,685,309
FOR-Votes	14,336,691 votes.
AGAINST-Votes	348,618 votes.
ABSTENTIONS	0 votes.

Agenda item 6c:

Election of Thomas Cord Prinzhorn, MBA to the Supervisory Board

Number of shares voting valid:	14,685,309
Those correspond to this portion of the registered capital:	71.38 %
Total number of valid votes:	14,685,309
FOR-Votes	14,604,464 votes.
AGAINST-Votes	80,845 votes.
ABSTENTIONS	0 votes.

Agenda item 6d:

Election of Univ-Prof. Dr. Marion Weissenberger-Eibl to the Supervisory Board

Number of shares voting valid:	14,685,309
Those correspond to this portion of the registered capital:	71.38 %
Total number of valid votes:	14,685,309
FOR-Votes	14,684,509 votes.
AGAINST-Votes	800 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Adopting a resolution on the remuneration report

Number of shares voting valid: 14,682,799

Those correspond to this portion of the registered capital: 71.37 %

Total number of valid votes: 14,682,799

FOR-Votes 14,663,947 votes.

AGAINST-Votes 18,852 votes.

ABSTENTIONS 2,810 votes.

Agenda item 8:

Election of the auditor of the annual financial statements and consolidated financial statements for the business year 2023

Number of shares voting valid: 14,685,609

Those correspond to this portion of the registered capital: 71.38 %

Total number of valid votes: 14,685,609

FOR-Votes 14,684,809 votes.

AGAINST-Votes 800 votes.

ABSTENTIONS 0 votes.

Agenda item 9:

Adopting a resolution on the creation of a new “authorized capital” while safeguarding the statutory subscription right pursuant to Section 153 para 6 of the Austrian Stock Corporation Act (AktG), but also with the authorization of the Executive Board to exclude subscription rights of shareholders in whole or in part with the consent of the Supervisory Board, including the possibility of issuing new shares against contributions in kind, with the cancellation of the “authorized capital” in accordance with the resolution of the General Meeting of 25 April 2018 on the 10th agenda item and resolution on the corresponding amendment to Section 4 para 5 of the Articles of Association

Number of shares voting valid: 14,685,898

Those correspond to this portion of the registered capital: 71.38 %

Total number of valid votes: 14,685,898

FOR-Votes 11,568,000 votes.

AGAINST-Votes 3,117,898 votes.

ABSTENTIONS 110 votes.

Agenda item 10a:

Adopting a resolution on the authorization of the Executive Board to issue convertible bonds with the approval by the Supervisory Board and on the authorization of the Executive Board with the approval of the Supervisory Board to exclude shareholders’ subscription rights in full or in part, with the cancellation of the corresponding authorization of the Executive Board with approval by the Supervisory Board to issue convertible bonds pursuant to the General Meeting Resolution of 25 April 2018 on agenda item 11a

Number of shares voting valid: 14,686,018

Those correspond to this portion of the registered capital: 71.38 %

Total number of valid votes: 14,686,018

FOR-Votes 11,565,635 votes.

AGAINST-Votes 3,120,383 votes.

ABSTENTIONS 10 votes.

Agenda item 10b:

Adopting a resolution on the conditional increase of the Company's share capital in accordance with Section 159 para 2 rec. 1 Austrian Stock Corporation Act (AktG) for the issue to creditors of financial instruments (convertible bonds), with cancellation of the "conditional capital" in accordance with the General Meeting resolution of 25 April 2018 on agenda item 11b and corresponding amendment to Section 4 para 6 and 7 of the Articles of Association

Number of shares voting valid: 14,684,543

Those correspond to this portion of the registered capital: 71.38 %

Total number of valid votes: 14,684,543

FOR-Votes 11,582,350 votes.

AGAINST-Votes 3,102,193 votes.

ABSTENTIONS 1,485 votes.
