

Voting results to agenda item 3

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Voting shares present:** 404 shareholders with 151,493,318 votes
2. **Shares for which valid votes were submitted:** 151,345,966
3. **Proportion of capital stock represented by these votes:** 84.14%
4. **Total number of valid votes submitted:** 151,345,966
5. **Number of „Yes“ votes:** 389 shareholders with 151,345,966 votes
6. **Number of dissenting votes:** 0 shareholders with 0 votes
7. **Abstentions:** 15 shareholders with 147,352 votes

Resolution:

Accordingly, the resolution regarding

„the discharge of the members of the Executive Board for the 2018/19 financial year“

was formally approved.

Voting results to agenda item 3

(Information pursuant to § 128 sect. 1 (1–4) Austrian Stock Corporation Act)

1. **Voting shares present:** 404 shareholders with 151,493,318 votes
2. **Shares for which valid votes were submitted:** 151,338,639
3. **Proportion of capital stock represented by these votes:** 84.13%
4. **Total number of valid votes submitted:** 151,338,639
5. **Number of „Yes“ votes:** 373 shareholders with 151,221,623 votes
6. **Number of dissenting votes:** 14 shareholders with 117,016 votes
7. **Abstentions:** 17 shareholders with 154,679 votes

Resolution:

Accordingly, the resolution regarding

„the discharge of the members of the Supervisory Board for the 2018/19 financial year“

was formally approved.