

Voting results to agenda item 3

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

1. **Number of shares voting valid: 150,061,266**
2. **Those correspond to this portion of the registered capital: 83.42%**
3. **Total number of valid votes: 150,061,266**
4. **Number of „Yes“ votes: 150,050,776 votes**
5. **Number of against votes: 10,490 votes**
6. **Abstentions: 42,957 votes**

Resolution:

Accordingly, the resolution regarding

„the discharge of the members of the Executive Board for the 2021/22 financial year“

was formally approved.