

## Voting results to agenda item 7

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

1. **Number of shares voting valid:** 149,291,653 votes
2. **Those correspond to this portion of the registered capital:** 83.00%
3. **Total number of valid votes:** 149,291,653
4. **Number of „Yes“ votes:** 148,585,370 votes.
5. **Number of against votes:** 706,283 votes.
6. **Abstentions:** 121 votes.

### Resolution:

Accordingly, the resolution regarding

“the amendment of the following sections of the Articles of Incorporation: 3, 5 (3), 8 (1), 11 (1) and (2), 14 (1), (3) to (6) and 16 (3) “

was formally approved.