

## **Voting results to item number 5 on the agenda**

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

1. **Number of shares voting valid: 151,005,437**
2. **Those correspond to this portion of the registered capital: 83.95%**
3. **Total number of valid votes: 151,005,437**
4. **Number of „Yes“ votes: 150,981,134 votes**
5. **Number of against votes: 24,303 votes**
6. **Abstentions: 61,000 votes**

### **Resolution:**

Accordingly, the resolution

“that BDO Assurance GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, whose registered office is in Vienna, be appointed auditor for the annual financial statements and the consolidated financial statements for the financial year 2023/24”

was formally approved.