

Voting results to agenda item 3

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

1. Number of shares voting valid: 150,545,746 votes

2. Those correspond to this portion of the registered capital: 83.69%

3. Total number of valid votes: 150,545,746

4. **Number of "Yes" votes:** 150,545,746 votes

5. **Number of against votes:** 0 votes

6. **Abstentions**: 84,703 votes

Resolution:

Accordingly, the resolution regarding

"the discharge of the members of the Executive Board for the 2020/21 financial year" was formally approved.