



## Voting results for the ordinary general meeting of AMAG Austria Metall AG on 21. Juli 2020

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### **Agenda item 2:**

Resolution concerning the application of the unappropriated net profit as reported in the separate financial statements for the financial year ending December 31, 2019.

**Presence:** 19 shareholders with 28.885.913 votes.

**Number of shares voting valid: 28,885,713**

**Those correspond to this portion of the registered capital: 81.91 %**

**Total number of valid votes: 28,885,713**

**FOR-Votes** 18 shareholders with 28,885,713 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 1 shareholder with 200 votes.

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### **Agenda item 3:**

Resolution concerning the discharge of the members of the Management Board for the 2019 financial year.

**Presence:** 19 shareholders with 28.885.913 votes.

**Number of shares voting valid: 28,885,913**

**Those correspond to this portion of the registered capital: 81.91 %**

**Total number of valid votes: 28,885,913**

**FOR-Votes** 19 shareholders with 28,885,913 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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### **Agenda item 4:**

Resolution concerning the discharge of the members of the Supervisory Board for the 2019 financial year.

**Presence:** 19 shareholders with 28.885.913 votes.

**Number of shares voting valid: 28,885,913**

**Those correspond to this portion of the registered capital: 81.91 %**

**Total number of valid votes: 28,885,913**

**FOR-Votes** 19 shareholders with 28,885,913 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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### **Agenda item 5:**

Resolution concerning the compensation of the members of the Supervisory Board for the 2020 financial year.

**Presence:** 19 shareholders with 28.885.913 votes.  
**Number of shares voting valid: 28,885,458**  
**Those correspond to this portion of the registered capital: 81.91 %**  
**Total number of valid votes: 28,885,458**  
**FOR-Votes** 12 shareholders with 28,879,457 votes.  
**AGAINST-Votes** 2 shareholders with 6,001 votes.  
**ABSTENTIONS** 5 shareholders with 455 votes.

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### **Agenda item 6:**

Election of the auditor of the separate and consolidated financial statements for the 2020 financial year.

**Presence:** 19 shareholders with 28.885.913 votes.  
**Number of shares voting valid: 28,885,813**  
**Those correspond to this portion of the registered capital: 81.91 %**  
**Total number of valid votes: 28,885,813**  
**FOR-Votes** 18 shareholders with 28,885,813 votes.  
**AGAINST-Votes** 0 shareholders with 0 votes.  
**ABSTENTIONS** 1 shareholder with 100 votes.

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### **Agenda item 7.1:**

Election of Univ. Prof. Dr. DI Sabine Seidler

**Presence:** 19 shareholders with 28.885.913 votes.  
**Number of shares voting valid: 28,885,712**  
**Those correspond to this portion of the registered capital: 81.91 %**  
**Total number of valid votes: 28,885,712**  
**FOR-Votes** 17 shareholders with 28,885,712 votes.  
**AGAINST-Votes** 0 shareholders with 0 votes.  
**ABSTENTIONS** 2 shareholders with 201 votes.

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### **Agenda item 7.2:**

Election of Mag. Patrick F. Prügger

**Presence:** 19 shareholders with 28.885.913 votes.  
**Number of shares voting valid: 28,885,612**  
**Those correspond to this portion of the registered capital: 81.91 %**  
**Total number of valid votes: 28,885,612**  
**FOR-Votes** 12 shareholders with 28,675,016 votes.  
**AGAINST-Votes** 4 shareholders with 210,596 votes.  
**ABSTENTIONS** 3 shareholders with 301 votes.

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### **Agenda item 8:**

Resolution concerning the remuneration policy for the remuneration of the members of the Management Board and Supervisory Board.

**Presence:** 19 shareholders with 28.885.913 votes.

**Number of shares voting valid: 28,879,458**

**Those correspond to this portion of the registered capital: 81.90 %**

**Total number of valid votes: 28,879,458**

**FOR-Votes** 8 shareholders with 28,609,449 votes.

**AGAINST-Votes** 5 shareholders with 270,009 votes.

**ABSTENTIONS** 6 shareholders with 6,455 votes.

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**Agenda item 9a:**

Resolution concerning the authorisation of the Management Board, with the consent of the Supervisory Board, to issue convertible bonds and on the authorisation of the Management Board, with the consent of the Supervisory Board, to exclude the shareholders' subscription rights shareholders fully or partially (Convertible Bond 2020)

**Presence:** 19 shareholders with 28.885.913 votes.

**Number of shares voting valid: 28,879,813**

**Those correspond to this portion of the registered capital: 81.90 %**

**Total number of valid votes: 28,879,813**

**FOR-Votes** 9 shareholders with 28,514,716 votes.

**AGAINST-Votes** 8 shareholders with 365,097 votes.

**ABSTENTIONS** 2 shareholders with 6,100 votes.

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**Agenda item 9b:**

Resolution concerning the conditional increase of the Company's share capital in accordance with Section 159 (2) 1 AktG for the purpose of issuing to creditors of financial instruments (convertible bonds) (Conditional Capital 2020), with cancellation of the "Conditional Capital 2015" in accordance with the resolution of the Annual General Meeting of April 16, 2015, relating to agenda item 9, and corresponding amendment of the articles of incorporation in section 4

**Presence:** 19 shareholders with 28.885.913 votes.

**Number of shares voting valid: 28,879,813**

**Those correspond to this portion of the registered capital: 81.90 %**

**Total number of valid votes: 28,879,813**

**FOR-Votes** 9 shareholders with 28,514,716 votes.

**AGAINST-Votes** 8 shareholders with 365,097 votes.

**ABSTENTIONS** 2 shareholders with 6,100 votes.

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**Agenda item 10:**

Resolution concerning the creation of new "Authorised Capital" with the preservation of the statutory subscription right, including in terms of the indirect subscription right pursuant to Section 153 (6) AktG, albeit also with the authorisation of the Management Board, with the consent of the Supervisory Board, to exclude the shareholders subscription rights in whole or in part, including with the option to issue the new shares against non-cash capital contributions (Authorised Capital 2020), and a resolution concerning the corresponding amendment to the articles of incorporation in section 4.

**Presence:** 19 shareholders with 28.885.913 votes.

**Number of shares voting valid: 28,885,813**

**Those correspond to this portion of the registered capital: 81.91 %**

**Total number of valid votes: 28,885,813**

**FOR-Votes** 10 shareholders with 28,520,716 votes.

**AGAINST-Votes** 8 shareholders with 365,097 votes.

**ABSTENTIONS** 1 shareholder with 100 votes.

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### **Agenda item 11a:**

Resolution concerning the renewed authorisation of the Management Board to acquire, with the approval of the Supervisory Board, up to a maximum of 30 months from the date of the resolution, treasury shares pursuant to Section 65 (1) 8 AktG in a volume of up to 10% of the share capital, where applicable in order to retire treasury shares, as well as concerning the determination of the repurchase conditions, thereby revoking the authorisation granted by the resolution of the AGM of April 17, 2018, relating to the authorisation to acquire treasury shares granted in relation to agenda item 8;

**Presence:** 19 shareholders with 28.885.913 votes.

**Number of shares voting valid: 28,879,813**

**Those correspond to this portion of the registered capital: 81.90 %**

**Total number of valid votes: 28,879,813**

**FOR-Votes** 16 shareholders with 28,879,613 votes.

**AGAINST-Votes** 1 shareholder with 200 votes.

**ABSTENTIONS** 2 shareholders with 6,100 votes.

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### **Agenda item 11b:**

Resolution concerning the authorisation of the Management Board pursuant to Section 65 (1b) AktG to approve, with the consent of the Supervisory Board, a type of sale other than via the stock exchange or a public offer and on a possible exclusion of the shareholders' repurchase right (subscription right), thereby revoking the authorisation granted by the resolution of the AGM of April 17, 2018, relating to the authorisation to acquire treasury shares granted in relation to agenda item 8.

**Presence:** 19 shareholders with 28.885.913 votes.

**Number of shares voting valid: 28,879,813**

**Those correspond to this portion of the registered capital: 81.90 %**

**Total number of valid votes: 28,879,813**

**FOR-Votes** 15 shareholders with 28,879,612 votes.

**AGAINST-Votes** 2 shareholders with 201 votes.

**ABSTENTIONS** 2 shareholders with 6,100 votes.

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### **Agenda item 12:**

Resolution concerning the amendment of Section 4 (7) of the articles of incorporation relating to the resolution concerning Conditional Capital 2020 and Authorised Capital 2020.

**Presence:** 19 shareholders with 28.885.913 votes.

**Number of shares voting valid: 28,879,813**

**Those correspond to this portion of the registered capital: 81.90 %**

**Total number of valid votes: 28,879,813**

**FOR-Votes** 11 shareholders with 28,630,424 votes.

**AGAINST-Votes** 6 shareholders with 249,389 votes.

**ABSTENTIONS** 2 shareholders with 6,100 votes.

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