



## Voting results for the ordinary general meeting of AMAG Austria Metall AG on 13. April 2021

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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, 2020.

**Number of shares voting valid: 29,043,160**

**Those correspond to this portion of the registered capital: 82.36 %**

**Total number of valid votes: 29,043,160**

**FOR-Votes** 29,043,160 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution concerning the discharge of the members of the Management Board for the 2020 financial year.

**Number of shares voting valid: 29,043,160**

**Those correspond to this portion of the registered capital: 82.36 %**

**Total number of valid votes: 29,043,160**

**FOR-Votes** 29,043,160 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 4:**

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

**Number of shares voting valid: 29,043,160**

**Those correspond to this portion of the registered capital: 82.36 %**

**Total number of valid votes: 29,043,160**

**FOR-Votes** 29,043,160 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 5:**

Resolution concerning the compensation of the members of the Supervisory Board for the 2021 financial year.

**Number of shares voting valid: 29,042,060**

**Those correspond to this portion of the registered capital: 82.36 %**

**Total number of valid votes: 29,042,060**

**FOR-Votes** 29,041,714 votes.

**AGAINST-Votes** 346 votes.  
**ABSTENTIONS** 1,100 votes.

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**Agenda item 6:**

Election of the auditor of the separate and consolidated financial statements for the 2021 financial year.

**Number of shares voting valid: 29,043,060**  
**Those correspond to this portion of the registered capital: 82.36 %**  
**Total number of valid votes: 29,043,060**  
**FOR-Votes** 29,043,060 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 100 votes.

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**Agenda item 7a:**

Election of Dipl.-Ing. Herbert Ortner to the Supervisory Board.

**Number of shares voting valid: 29,042,960**  
**Those correspond to this portion of the registered capital: 82.36 %**  
**Total number of valid votes: 29,042,960**  
**FOR-Votes** 28,772,607 votes.  
**AGAINST-Votes** 270,353 votes.  
**ABSTENTIONS** 200 votes.

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**Agenda item 7b:**

Election of Dr. Heinrich Schaller to the Supervisory Board.

**Number of shares voting valid: 29,042,960**  
**Those correspond to this portion of the registered capital: 82.36 %**  
**Total number of valid votes: 29,042,960**  
**FOR-Votes** 28,772,606 votes.  
**AGAINST-Votes** 270,354 votes.  
**ABSTENTIONS** 200 votes.

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**Agenda item 7c:**

Election of DI Walter Oblin to the Supervisory Board.

**Number of shares voting valid: 29,042,959**  
**Those correspond to this portion of the registered capital: 82.36 %**  
**Total number of valid votes: 29,042,959**  
**FOR-Votes** 28,935,614 votes.  
**AGAINST-Votes** 107,345 votes.  
**ABSTENTIONS** 201 votes.

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**Agenda item 8:**

Resolution concerning the remuneration report on the remuneration of the members of the Management Board and Supervisory Board.

**Number of shares voting valid: 29,042,715**  
**Those correspond to this portion of the registered capital: 82.36 %**  
**Total number of valid votes: 29,042,715**  
**FOR-Votes** 28,859,275 votes.  
**AGAINST-Votes** 183,440 votes.

**ABSTENTIONS** 445 votes.

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