



## Voting results for the ordinary general meeting of AMAG Austria Metall AG on 13. April 2023

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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, 2022.

**Number of shares voting valid: 29,011,451**

**Those correspond to this portion of the registered capital: 82.27 %**

**Total number of valid votes: 29,011,451**

**FOR-Votes** 29,011,154 votes.

**AGAINST-Votes** 297 votes.

**ABSTENTIONS** 205 votes.

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### **Agenda item 3:**

Resolution concerning the discharge of the members of the Management Board for the 2022 financial year.

**Number of shares voting valid: 29,011,656**

**Those correspond to this portion of the registered capital: 82.27 %**

**Total number of valid votes: 29,011,656**

**FOR-Votes** 29,011,656 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 2022 financial year.

**Number of shares voting valid: 29,011,656**

**Those correspond to this portion of the registered capital: 82.27 %**

**Total number of valid votes: 29,011,656**

**FOR-Votes** 29,011,656 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 2023 financial year.

**Number of shares voting valid: 28,834,716**

**Those correspond to this portion of the registered capital: 81.77 %**

**Total number of valid votes: 28,834,716**

**FOR-Votes** 28,660,138 votes.

<b>AGAINST-Votes</b>	174,578 votes.
<b>ABSTENTIONS</b>	176,940 votes.

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**Agenda item 6:**

Election of the auditor of the separate and consolidated financial statements for the 2023 financial year.

<b>Number of shares voting valid:</b>	<b>29,011,656</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>82.27 %</b>
<b>Total number of valid votes:</b>	<b>29,011,656</b>
<b>FOR-Votes</b>	29,011,359 votes.
<b>AGAINST-Votes</b>	297 votes.
<b>ABSTENTIONS</b>	0 votes.

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**Agenda item 7a:**

Increase in the number of Supervisory Board members with effect from 01.09.2023 within the statutory limits from currently eight to nine

<b>Number of shares voting valid:</b>	<b>29,011,106</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>82.27 %</b>
<b>Total number of valid votes:</b>	<b>29,011,106</b>
<b>FOR-Votes</b>	28,945,595 votes.
<b>AGAINST-Votes</b>	65,511 votes.
<b>ABSTENTIONS</b>	550 votes.

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**Agenda item 7b:**

Election of Dipl.-Ing. Franz Viehböck to the supervisory board.

<b>Number of shares voting valid:</b>	<b>28,835,156</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>81.77 %</b>
<b>Total number of valid votes:</b>	<b>28,835,156</b>
<b>FOR-Votes</b>	28,619,130 votes.
<b>AGAINST-Votes</b>	216,026 votes.
<b>ABSTENTIONS</b>	176,500 votes.

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**Agenda item 7c:**

Election of Mag. Gerhard Schwartz to the supervisory board.

<b>Number of shares voting valid:</b>	<b>28,834,956</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>81.77 %</b>
<b>Total number of valid votes:</b>	<b>28,834,956</b>
<b>FOR-Votes</b>	28,770,233 votes.
<b>AGAINST-Votes</b>	64,723 votes.
<b>ABSTENTIONS</b>	176,700 votes.

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**Agenda item 7d:**

Election of Maximilian Angermeier to the supervisory board.

<b>Number of shares voting valid:</b>	<b>28,834,956</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>81.77 %</b>
<b>Total number of valid votes:</b>	<b>28,834,956</b>
<b>FOR-Votes</b>	28,618,840 votes.
<b>AGAINST-Votes</b>	216,116 votes.

**ABSTENTIONS** 176,700 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: 28,834,956**

**Those correspond to this portion of the registered capital: 81.77 %**

**Total number of valid votes: 28,834,956**

**FOR-Votes** 28,834,956 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 176,700 votes.

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