



Voting results for the ordinary general meeting of AMAG Austria Metall AG on 11. April 2024

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, 2023.

Number of shares voting valid: 33,440,376

Those correspond to this portion of the registered capital: 94.83 %

Total number of valid votes: 33,440,376

FOR-Votes 33,440,376 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution concerning the discharge of the members of the Management Board for the 2023 financial year.

Number of shares voting valid: 33,440,176

Those correspond to this portion of the registered capital: 94.83 %

Total number of valid votes: 33,440,176

FOR-Votes 33,440,176 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution concerning the discharge of the members of the Supervisory Board for the 2023 financial year.

Number of shares voting valid: 33,440,176

Those correspond to this portion of the registered capital: 94.83 %

Total number of valid votes: 33,440,176

FOR-Votes 33,439,574 votes.

AGAINST-Votes 602 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution concerning the compensation of the members of the Supervisory Board for the 2024 financial year.

Number of shares voting valid: 33,440,176

Those correspond to this portion of the registered capital: 94.83 %

Total number of valid votes: 33,440,176

FOR-Votes 33,438,205 votes.

AGAINST-Votes 1,971 votes.
ABSTENTIONS 0 votes.

Agenda item 6a:

Election of the auditor of the separate and consolidated financial statements for the 2024 financial year.

Number of shares voting valid: 33,440,156
Those correspond to this portion of the registered capital: 94.83 %
Total number of valid votes: 33,440,156
FOR-Votes 33,439,554 votes.
AGAINST-Votes 602 votes.
ABSTENTIONS 0 votes.

Agenda item 6b:

Election of the auditor of the sustainability report for the 2024 financial year.

Number of shares voting valid: 33,440,156
Those correspond to this portion of the registered capital: 94.83 %
Total number of valid votes: 33,440,156
FOR-Votes 33,431,242 votes.
AGAINST-Votes 8,914 votes.
ABSTENTIONS 0 votes.

Agenda item 7a:

Increase in the number of Supervisory Board members within the statutory limits from currently nine to ten (Proposal by B&C KB Holding GmbH)

Number of shares voting valid: 33,441,132
Those correspond to this portion of the registered capital: 94.83 %
Total number of valid votes: 33,441,132
FOR-Votes 33,280,442 votes.
AGAINST-Votes 160,690 votes.
ABSTENTIONS 0 votes.

Agenda item 7b:

Election of Dr. Heinrich Schaller to the Supervisory Board.

Number of shares voting valid: 33,441,132
Those correspond to this portion of the registered capital: 94.83 %
Total number of valid votes: 33,441,132
FOR-Votes 33,276,073 votes.
AGAINST-Votes 165,059 votes.
ABSTENTIONS 0 votes.

Agenda item 7c:

Election of Mag. Gerald Mayer to the Supervisory Board (Proposal by B&C KB Holding GmbH).

Number of shares voting valid: 33,441,067
Those correspond to this portion of the registered capital: 94.83 %
Total number of valid votes: 33,441,067
FOR-Votes 33,268,907 votes.
AGAINST-Votes 172,160 votes.

ABSTENTIONS 65 votes.

Agenda item 7d:

Election of Alessandro Dazza to the Supervisory Board.

Number of shares voting valid: 33,440,687

Those correspond to this portion of the registered capital: 94.83 %

Total number of valid votes: 33,440,687

FOR-Votes 33,275,988 votes.

AGAINST-Votes 164,699 votes.

ABSTENTIONS 445 votes.

Agenda item 7e:

Election of Mag. Birgit Noggler to the Supervisory Board.

Number of shares voting valid: 33,440,767

Those correspond to this portion of the registered capital: 94.83 %

Total number of valid votes: 33,440,767

FOR-Votes 33,275,798 votes.

AGAINST-Votes 164,969 votes.

ABSTENTIONS 365 votes.

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: 33,440,682

Those correspond to this portion of the registered capital: 94.83 %

Total number of valid votes: 33,440,682

FOR-Votes 33,439,306 votes.

AGAINST-Votes 1,376 votes.

ABSTENTIONS 450 votes.

Agenda item 9:

Resolution concerning the amendment of the articles of incorporation in Section 3 (1) relating to the publications of the company and in Section 14 regarding the holding of virtual annual general meetings.

Number of shares voting valid: 33,439,941

Those correspond to this portion of the registered capital: 94.83 %

Total number of valid votes: 33,439,941

FOR-Votes 33,438,434 votes.

AGAINST-Votes 1,507 votes.

ABSTENTIONS 215 votes.

Agenda item 10a:

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) No. 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 20, 2022, relating to the authorisation to acquire treasury shares granted in relation to agenda item 10a.

Number of shares voting valid: 33,438,956

Those correspond to this portion of the registered capital: 94.82 %

Total number of valid votes: 33,438,956

FOR-Votes 33,438,956 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 1,200 votes.

Agenda item 10b:

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 20, 2022, relating to the authorisation to acquire treasury shares granted in relation to agenda item 10b.

Number of shares voting valid: 33,440,156

Those correspond to this portion of the registered capital: 94.83 %

Total number of valid votes: 33,440,156

FOR-Votes 33,440,156 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.
