



Voting results for the ordinary general meeting of Agrana Beteiligungs-AG on 8. Juli 2022

Agenda item 2:

Resolution on the appropriation of profits

Number of shares voting valid: 52,477,644

Those correspond to this portion of the registered capital: 83.98 %

Total number of valid votes: 52,477,644

FOR-Votes 52,464,599 votes.

AGAINST-Votes 13,045 votes.

ABSTENTIONS 30,936 votes.

Agenda item 3:

Resolution on the formal approval of the actions of the members of the Management Board for the financial year 2021/2022

Number of shares voting valid: 52,500,772

Those correspond to this portion of the registered capital: 84.02 %

Total number of valid votes: 52,500,772

FOR-Votes 52,500,772 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 7,879 votes.

Agenda item 4:

Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2021/2022

Number of shares voting valid: 52,500,772

Those correspond to this portion of the registered capital: 84.02 %

Total number of valid votes: 52,500,772

FOR-Votes 52,190,511 votes.

AGAINST-Votes 310,261 votes.

ABSTENTIONS 7,879 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board

Number of shares voting valid: 52,506,369

Those correspond to this portion of the registered capital: 84.03 %

Total number of valid votes: 52,506,369

FOR-Votes 52,506,369 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 388 votes.

Agenda item 6:

Appointment of the auditor and the group auditor for the financial year 2022/2023

Number of shares voting valid: 52,506,757

Those correspond to this portion of the registered capital: 84.03 %

Total number of valid votes: 52,506,757

FOR-Votes 52,506,757 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the Remuneration Report 2021/2022

Number of shares voting valid: 52,502,071

Those correspond to this portion of the registered capital: 84.02 %

Total number of valid votes: 52,502,071

FOR-Votes 51,163,534 votes.

AGAINST-Votes 1,338,537 votes.

ABSTENTIONS 3,858 votes.

Agenda item 8a:

Election of Dipl.-Ing. Helmut Friedl to the Supervisory Board

Number of shares voting valid: 52,506,076

Those correspond to this portion of the registered capital: 84.02 %

Total number of valid votes: 52,506,076

FOR-Votes 51,185,602 votes.

AGAINST-Votes 1,320,474 votes.

ABSTENTIONS 0 votes.

Agenda item 8b:

Election of Dr. Andrea Gritsch to the Supervisory Board

Number of shares voting valid: 52,506,076

Those correspond to this portion of the registered capital: 84.02 %

Total number of valid votes: 52,506,076

FOR-Votes 51,758,951 votes.

AGAINST-Votes 747,125 votes.

ABSTENTIONS 0 votes.

Agenda item 8c:

Election of Obmann Mag. Erwin Hameseder to the Supervisory Board

Number of shares voting valid: 52,474,748

Those correspond to this portion of the registered capital: 83.97 %

Total number of valid votes: 52,474,748

FOR-Votes 50,977,901 votes.

AGAINST-Votes 1,496,847 votes.

ABSTENTIONS 30,000 votes.

Agenda item 8d:

Election of Mag. Veronika Haslinger to the Supervisory Board

Number of shares voting valid: 52,504,748

Those correspond to this portion of the registered capital: 84.02 %

Total number of valid votes: 52,504,748

FOR-Votes 51,214,445 votes.

AGAINST-Votes 1,290,303 votes.

ABSTENTIONS 0 votes.

Agenda item 8e:

Election of Dipl.-Ing. Ernst Karpfinger to the Supervisory Board

Number of shares voting valid: 52,504,748

Those correspond to this portion of the registered capital: 84.02 %

Total number of valid votes: 52,504,748

FOR-Votes 51,135,338 votes.

AGAINST-Votes 1,369,410 votes.

ABSTENTIONS 0 votes.

Agenda item 8f:

Election of Dr. Niels Pörksen to the Supervisory Board

Number of shares voting valid: 52,504,747

Those correspond to this portion of the registered capital: 84.02 %

Total number of valid votes: 52,504,747

FOR-Votes 51,188,757 votes.

AGAINST-Votes 1,315,990 votes.

ABSTENTIONS 0 votes.

Agenda item 8g:

Election of Dipl.-Ing. Josef Pröll to the Supervisory Board

Number of shares voting valid: 52,502,719

Those correspond to this portion of the registered capital: 84.02 %

Total number of valid votes: 52,502,719

FOR-Votes 51,212,151 votes.

AGAINST-Votes 1,290,568 votes.

ABSTENTIONS 0 votes.

Agenda item 8h:

Election of Dr. Stefan Streng to the Supervisory Board

Number of shares voting valid: 52,502,719

Those correspond to this portion of the registered capital: 84.02 %

Total number of valid votes: 52,502,719

FOR-Votes 51,168,744 votes.

AGAINST-Votes 1,333,975 votes.

ABSTENTIONS 0 votes.
