

Voting results for the ordinary general meeting of voestalpine AG on 6. Juli 2022

Agenda item 2:

Resolution on the allocation of the balance sheet profit of the business year 2021/2022

Number of shares voting valid: 108,237,187

Those correspond to this portion of the registered capital: 60.62 %

Total number of valid votes: 108,237,187

FOR-Votes 108,231,945 votes.

AGAINST-Votes 5,242 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for business year 2021/2022

Number of shares voting valid: 107,937,359

Those correspond to this portion of the registered capital: 60.45 %

Total number of valid votes: 107,937,359

FOR-Votes 107,324,515 votes.

AGAINST-Votes 612,844 votes.

ABSTENTIONS 230,828 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for business year 2021/2022

Number of shares voting valid: 107,993,828

Those correspond to this portion of the registered capital: 60.48 %

Total number of valid votes: 107,993,828

FOR-Votes 98,826,008 votes.

AGAINST-Votes 9,167,820 votes.

ABSTENTIONS 237,629 votes.

Agenda item 5:

Resolution on the remuneration of the members of the Supervisory Board for the business year 2021/2022

Number of shares voting valid: 108,228,867

Those correspond to this portion of the registered capital: 60.62 %

Total number of valid votes: 108,228,867

FOR-Votes 107,796,356 votes.

AGAINST-Votes 432,511 votes.

ABSTENTIONS 4,506 votes.

Agenda item 6:

Resolution on the election of the auditor for the annual financial statements and group's consolidated financial statements for business year 2022/2023

Number of shares voting valid: 108,220,160

Those correspond to this portion of the registered capital: 60.61 %

Total number of valid votes: 108,220,160

FOR-Votes 108,111,289 votes.

AGAINST-Votes 108,871 votes.

ABSTENTIONS 9,035 votes.

Agenda item 7:

Resolution on the compensation report for the members of the Management Board and the Supervisory Board

Number of shares voting valid: 107,996,510

Those correspond to this portion of the registered capital: 60.49 %

Total number of valid votes: 107,996,510

FOR-Votes 95,102,956 votes.

AGAINST-Votes 12,893,554 votes.

ABSTENTIONS 159,864 votes.
