



Voting results for the ordinary general meeting of S&T AG on 16. Juni 2020

Agenda item 2:

Resolution on the appropriation of the net profit for the financial year 2019

Presence: 216 shareholders with 33.203.775 votes.

Number of shares voting valid: 33,203,775

Those correspond to this portion of the registered capital: 50.24 %

Total number of valid votes: 33,203,775

FOR-Votes 216 shareholders with 33,203,775 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2019

Presence: 215 shareholders with 32.106.237 votes.

Number of shares voting valid: 32,088,177

Those correspond to this portion of the registered capital: 48.55 %

Total number of valid votes: 32,088,177

FOR-Votes 209 shareholders with 31,921,046 votes.

AGAINST-Votes 2 shareholders with 167,131 votes.

ABSTENTIONS 4 shareholders with 18,060 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2019

Presence: 213 shareholders with 33.148.276 votes.

Number of shares voting valid: 29,304,468

Those correspond to this portion of the registered capital: 44.34 %

Total number of valid votes: 29,304,468

FOR-Votes 159 shareholders with 27,375,554 votes.

AGAINST-Votes 39 shareholders with 1,928,914 votes.

ABSTENTIONS 15 shareholders with 3,843,808 votes.

Agenda item 5:

Election of the auditor of the financial statements and consolidated financial statements for the 2020 financial year

Presence: 216 shareholders with 33.203.775 votes.

Number of shares voting valid: 33,203,775
Those correspond to this portion of the registered capital: 50.24 %
Total number of valid votes: 33,203,775
FOR-Votes 192 shareholders with 31,874,779 votes.
AGAINST-Votes 24 shareholders with 1,328,996 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Resolution on the remuneration policy regarding the basic principles for the remuneration of the members of the Supervisory Board

Presence: 216 shareholders with 33.203.775 votes.
Number of shares voting valid: 33,203,750
Those correspond to this portion of the registered capital: 50.24 %
Total number of valid votes: 33,203,750
FOR-Votes 215 shareholders with 33,203,750 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 1 shareholder with 25 votes.

Agenda item 7:

Resolution on the remuneration policy regarding the basic principles for the remuneration of the members of the Management Board

Presence: 216 shareholders with 33.203.775 votes.
Number of shares voting valid: 32,983,417
Those correspond to this portion of the registered capital: 49.90 %
Total number of valid votes: 32,983,417
FOR-Votes 49 shareholders with 23,501,546 votes.
AGAINST-Votes 144 shareholders with 9,481,871 votes.
ABSTENTIONS 23 shareholders with 220,358 votes.

Agenda item 8:

Election of a member to the Supervisory Board

Presence: 212 shareholders with 32.050.738 votes.
Number of shares voting valid: 32,050,738
Those correspond to this portion of the registered capital: 48.49 %
Total number of valid votes: 32,050,738
FOR-Votes 205 shareholders with 31,427,149 votes.
AGAINST-Votes 7 shareholders with 623,589 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 9:

Resolution on (i) the partial revocation of the existing authorization of the Management Board pursuant to Section 159 para. 3 AktG in accordance with Section 5 (Share Capital) para. (4) of the Articles of Association, for the granting of stock options to employees, executives and members of the Management Board of the Company or of a company affiliated with it, to increase the share capital, with the consent of the Supervisory Board, within five years of the entry of the amendment to the Articles of Association in the commercial register by up to EUR 1,500,000.00 within five years from the entry of the amendment to the Articles of Association in the companies register (Authorized Conditional Capital 2019), in the amount of EUR 500,000.00 or 500,000 no-par value bearer shares, which may no longer be used, and (ii) the associated amendments to the Articles of Association in Section 5 (Share Capital) para (4).

Presence: 216 shareholders with 33.203.775 votes.

Number of shares voting valid: 33,203,750

Those correspond to this portion of the registered capital: 50.24 %

Total number of valid votes: 33,203,750

FOR-Votes 215 shareholders with 33,203,750 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholder with 25 votes.

Agenda item 10:

Resolution on the issuance of share option certificates (warrants)

Presence: 216 shareholders with 33.203.775 votes.

Number of shares voting valid: 33,203,750

Those correspond to this portion of the registered capital: 50.24 %

Total number of valid votes: 33,203,750

FOR-Votes 197 shareholders with 28,716,786 votes.

AGAINST-Votes 18 shareholders with 4,486,964 votes.

ABSTENTIONS 1 shareholder with 25 votes.

Agenda item 11:

Resolution on the authorization of the Management Board to increase the share capital in accordance with Section 169 AktG (Authorized Capital)

Presence: 216 shareholders with 33.203.775 votes.

Number of shares voting valid: 33,203,750

Those correspond to this portion of the registered capital: 50.24 %

Total number of valid votes: 33,203,750

FOR-Votes 200 shareholders with 29,187,223 votes.

AGAINST-Votes 15 shareholders with 4,016,527 votes.

ABSTENTIONS 1 shareholder with 25 votes.

Agenda item 12:

Resolution on the amendments to the Articles of Association

Presence: 216 shareholders with 33.203.775 votes.

Number of shares voting valid: 33,038,750

Those correspond to this portion of the registered capital: 49.99 %

Total number of valid votes: 33,038,750

FOR-Votes 66 shareholders with 25,680,006 votes.

AGAINST-Votes 148 shareholders with 7,358,744 votes.

ABSTENTIONS 2 shareholders with 165,025 votes.
