



## Voting results for the ordinary general meeting of Palfinger AG on 30. März 2023

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### **Agenda item 2:**

Resolution on the distribution of the net profit for the year

**Number of shares voting valid: 27,773,402**

**Those correspond to this portion of the registered capital: 73.88 %**

**Total number of valid votes: 27,773,402**

**FOR-Votes** 27,772,231 votes.

**AGAINST-Votes** 1,171 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution on release of the members of the Executive Board from liability for their management activities in the fiscal year 2022

**Number of shares voting valid: 27,648,637**

**Those correspond to this portion of the registered capital: 73.55 %**

**Total number of valid votes: 27,648,637**

**FOR-Votes** 27,646,075 votes.

**AGAINST-Votes** 2,562 votes.

**ABSTENTIONS** 124,765 votes.

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### **Agenda item 4:**

Resolution on release of the members of the Supervisory Board from liability for their supervisory activities in the fiscal year 2022

**Number of shares voting valid: 26,417,462**

**Those correspond to this portion of the registered capital: 70.27 %**

**Total number of valid votes: 26,417,462**

**FOR-Votes** 26,086,562 votes.

**AGAINST-Votes** 330,900 votes.

**ABSTENTIONS** 125,100 votes.

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### **Agenda item 5:**

Selection of the independent auditor for the financial statements and consolidated financial statements for the fiscal year 2023

**Number of shares voting valid: 27,773,242**

**Those correspond to this portion of the registered capital: 73.88 %**

**Total number of valid votes: 27,773,242**

**FOR-Votes** 27,747,719 votes.

**AGAINST-Votes** 25,523 votes.  
**ABSTENTIONS** 160 votes.

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***Agenda item 6:***

Resolution on the remuneration report

**Number of shares voting valid: 27,773,229**  
**Those correspond to this portion of the registered capital: 73.88 %**  
**Total number of valid votes: 27,773,229**  
**FOR-Votes** 22,478,972 votes.  
**AGAINST-Votes** 5,294,257 votes.  
**ABSTENTIONS** 173 votes.

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***Agenda item 7:***

Resolution on the (amended) remuneration policy

**Number of shares voting valid: 27,772,969**  
**Those correspond to this portion of the registered capital: 73.88 %**  
**Total number of valid votes: 27,772,969**  
**FOR-Votes** 22,592,735 votes.  
**AGAINST-Votes** 5,180,234 votes.  
**ABSTENTIONS** 433 votes.

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***Agenda item 8:***

Resolution on the amendment of the articles of association in item 3. "Company publications"

**Number of shares voting valid: 27,773,229**  
**Those correspond to this portion of the registered capital: 73.88 %**  
**Total number of valid votes: 27,773,229**  
**FOR-Votes** 27,772,492 votes.  
**AGAINST-Votes** 737 votes.  
**ABSTENTIONS** 173 votes.

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***Agenda item 9:***

Resolution on the amendment of the articles of association in item 23. "Remote participation and voting, transmission and recording of the Annual General Meeting, virtual Annual General Meeting"

**Number of shares voting valid: 27,773,192**  
**Those correspond to this portion of the registered capital: 73.88 %**  
**Total number of valid votes: 27,773,192**  
**FOR-Votes** 23,234,913 votes.  
**AGAINST-Votes** 4,538,279 votes.  
**ABSTENTIONS** 210 votes.

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