



Voting results for the ordinary general meeting of Palfinger AG on 10. April 2024

Agenda item 2:

Resolution on the distribution of the net result for the year

Number of shares voting valid: 27,470,203

Those correspond to this portion of the registered capital: 73.07 %

Total number of valid votes: 27,470,203

FOR-Votes 27,470,203 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on release of the members of the Executive Board from liability for their management activities in the fiscal year 2023

Number of shares voting valid: 27,338,712

Those correspond to this portion of the registered capital: 72.72 %

Total number of valid votes: 27,338,712

FOR-Votes 27,337,322 votes.

AGAINST-Votes 1,390 votes.

ABSTENTIONS 132,681 votes.

Agenda item 4:

Resolution on release of the members of the Supervisory Board from liability for their supervisory activities in the fiscal year 2023

Number of shares voting valid: 26,108,332

Those correspond to this portion of the registered capital: 69.45 %

Total number of valid votes: 26,108,332

FOR-Votes 25,795,101 votes.

AGAINST-Votes 313,231 votes.

ABSTENTIONS 132,741 votes.

Agenda item 5:

Election of the auditor and consolidated financial statements auditor as well as the auditor of the sustainability report for fiscal year 2024

Number of shares voting valid: 27,471,563

Those correspond to this portion of the registered capital: 73.08 %

Total number of valid votes: 27,471,563

FOR-Votes 27,452,573 votes.

AGAINST-Votes 18,990 votes.

ABSTENTIONS 300 votes.

Agenda item 6:

Resolution on the remuneration report

Number of shares voting valid: 27,470,853

Those correspond to this portion of the registered capital: 73.07 %

Total number of valid votes: 27,470,853

FOR-Votes 22,923,063 votes.

AGAINST-Votes 4,547,790 votes.

ABSTENTIONS 1,010 votes.

Agenda item 7:

Resolution on the (amended) remuneration policy

Number of shares voting valid: 27,471,913

Those correspond to this portion of the registered capital: 73.08 %

Total number of valid votes: 27,471,913

FOR-Votes 22,747,035 votes.

AGAINST-Votes 4,724,878 votes.

ABSTENTIONS 0 votes.

Agenda item 8:

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

Number of shares voting valid: 27,460,078

Those correspond to this portion of the registered capital: 73.05 %

Total number of valid votes: 27,460,078

FOR-Votes 27,307,662 votes.

AGAINST-Votes 152,416 votes.

ABSTENTIONS 11,835 votes.
