



## Voting results for the ordinary general meeting of Palfinger AG on 3. April 2025

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### **Agenda item 2:**

Resolution on the distribution of the net result for the year

**Number of shares voting valid: 26,154,294**

**Those correspond to this portion of the registered capital: 69.57 %**

**Total number of valid votes: 26,154,294**

**FOR-Votes** 26,152,985 votes.

**AGAINST-Votes** 1,309 votes.

**ABSTENTIONS** 2,240 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 2024

**Number of shares voting valid: 26,089,620**

**Those correspond to this portion of the registered capital: 69.40 %**

**Total number of valid votes: 26,089,620**

**FOR-Votes** 26,086,537 votes.

**AGAINST-Votes** 3,083 votes.

**ABSTENTIONS** 67,439 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 2024

**Number of shares voting valid: 24,823,720**

**Those correspond to this portion of the registered capital: 66.03 %**

**Total number of valid votes: 24,823,720**

**FOR-Votes** 24,819,300 votes.

**AGAINST-Votes** 4,420 votes.

**ABSTENTIONS** 67,439 votes.

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### **Agenda item 5:**

Election of the auditor and consolidated financial statements auditor as well as the auditor of the sustainability report for fiscal year 2025

**Number of shares voting valid: 26,157,059**

**Those correspond to this portion of the registered capital: 69.58 %**

**Total number of valid votes: 26,157,059**

**FOR-Votes** 26,127,601 votes.

**AGAINST-Votes** 29,458 votes.  
**ABSTENTIONS** 0 votes.

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**Agenda item 6a:**

Election of Mag. Marianne Heiß to the Supervisory Board

**Number of shares voting valid: 26,157,034**  
**Those correspond to this portion of the registered capital: 69.58 %**  
**Total number of valid votes: 26,157,034**  
**FOR-Votes** 23,147,142 votes.  
**AGAINST-Votes** 3,009,892 votes.  
**ABSTENTIONS** 25 votes.

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**Agenda item 6b:**

Election of Ing. Hubert Palfinger to the Supervisory Board

**Number of shares voting valid: 26,157,034**  
**Those correspond to this portion of the registered capital: 69.58 %**  
**Total number of valid votes: 26,157,034**  
**FOR-Votes** 22,664,716 votes.  
**AGAINST-Votes** 3,492,318 votes.  
**ABSTENTIONS** 25 votes.

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**Agenda item 7:**

Resolution on the remuneration report

**Number of shares voting valid: 26,156,049**  
**Those correspond to this portion of the registered capital: 69.58 %**  
**Total number of valid votes: 26,156,049**  
**FOR-Votes** 23,019,618 votes.  
**AGAINST-Votes** 3,136,431 votes.  
**ABSTENTIONS** 1,010 votes.

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**Agenda item 8:**

Resolution on the authorization of the Executive Board

a) to acquire treasury shares in accordance with Section 65 para. 1 (8) and para. 1a and para. 1b of the Stock Corporation Act, both on and off the stock exchange, in an amount of up to 10% of the share capital, also excluding the right to sell on a quota basis, which may be associated with such an acquisition (reverse exclusion of subscription rights),  
b) to provide in accordance with Section 65 para. 1b of the Stock Corporation Act, for the sale or use of treasury shares other than selling them on the stock exchange or by public offering, while applying the provisions relating to the exclusion of shareholders' subscription rights,

c) to reduce the share capital by retiring these treasury shares without any further resolution by the Annual General Meeting.

**Number of shares voting valid: 26,155,125**  
**Those correspond to this portion of the registered capital: 69.57 %**  
**Total number of valid votes: 26,155,125**  
**FOR-Votes** 26,154,275 votes.  
**AGAINST-Votes** 850 votes.  
**ABSTENTIONS** 1,934 votes.

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**Agenda item 9:**

Resolution on the remuneration for the members of the Supervisory Board

**Number of shares voting valid: 26,157,059**

**Those correspond to this portion of the registered capital: 69.58 %**

**Total number of valid votes: 26,157,059**

**FOR-Votes** 22,688,676 votes.

**AGAINST-Votes** 3,468,383 votes.

**ABSTENTIONS** 0 votes.

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