



## Voting results for the ordinary general meeting of Palfinger AG on 7. April 2021

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### **Agenda item 2:**

Resolution on the distribution of the net profit for the year

**Number of shares voting valid: 29,481,170**

**Those correspond to this portion of the registered capital: 78.42 %**

**Total number of valid votes: 29,481,170**

**FOR-Votes** 29,481,170 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 102 votes.

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### **Agenda item 3:**

Resolution to ratify the actions of the members of the Executive Board in the fiscal year 2020

**Number of shares voting valid: 28,253,733**

**Those correspond to this portion of the registered capital: 75.16 %**

**Total number of valid votes: 28,253,733**

**FOR-Votes** 28,201,320 votes.

**AGAINST-Votes** 52,413 votes.

**ABSTENTIONS** 1,227,539 votes.

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### **Agenda item 4:**

Resolution to ratify the actions of the members of the Supervisory Board in the fiscal year 2020

**Number of shares voting valid: 28,253,485**

**Those correspond to this portion of the registered capital: 75.16 %**

**Total number of valid votes: 28,253,485**

**FOR-Votes** 28,201,072 votes.

**AGAINST-Votes** 52,413 votes.

**ABSTENTIONS** 105,623 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 2021

**Number of shares voting valid: 29,481,272**

**Those correspond to this portion of the registered capital: 78.42 %**

**Total number of valid votes: 29,481,272**

**FOR-Votes** 29,465,272 votes.

**AGAINST-Votes** 16,000 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 6a:**

Election of Ing. Mag. Hannes Palfinger to the Supervisory Board

**Number of shares voting valid: 28,918,046**

**Those correspond to this portion of the registered capital: 76.92 %**

**Total number of valid votes: 28,918,046**

**FOR-Votes** 25,471,430 votes.

**AGAINST-Votes** 3,446,616 votes.

**ABSTENTIONS** 563,226 votes.

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**Agenda item 6b:**

Election of Gerhard Rauch to the Supervisory Board

**Number of shares voting valid: 29,481,130**

**Those correspond to this portion of the registered capital: 78.42 %**

**Total number of valid votes: 29,481,130**

**FOR-Votes** 26,442,673 votes.

**AGAINST-Votes** 3,038,457 votes.

**ABSTENTIONS** 142 votes.

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**Agenda item 6c:**

Election of Prof. Dr. Sita Monica Mazumder to the Supervisory Board

**Number of shares voting valid: 29,481,130**

**Those correspond to this portion of the registered capital: 78.42 %**

**Total number of valid votes: 29,481,130**

**FOR-Votes** 26,466,547 votes.

**AGAINST-Votes** 3,014,583 votes.

**ABSTENTIONS** 142 votes.

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**Agenda item 7:**

Resolution on the remuneration report

**Number of shares voting valid: 29,480,530**

**Those correspond to this portion of the registered capital: 78.42 %**

**Total number of valid votes: 29,480,530**

**FOR-Votes** 26,565,734 votes.

**AGAINST-Votes** 2,914,796 votes.

**ABSTENTIONS** 742 votes.

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**Agenda item 8:**

Resolution on the authorization of the Executive Board

- a) to acquire treasury shares in accordance with Sec. 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 Sec. 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 offer, 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: 29,471,829**

**Those correspond to this portion of the registered capital: 78.40 %**

**Total number of valid votes: 29,471,829**

**FOR-Votes** 29,389,173 votes.

**AGAINST-Votes** 82,656 votes.

**ABSTENTIONS** 9,443 votes.

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***Agenda item 9:***

Resolution on remuneration for members of the Supervisory Board

**Number of shares voting valid: 28,358,261**

**Those correspond to this portion of the registered capital: 75.43 %**

**Total number of valid votes: 28,358,261**

**FOR-Votes** 28,295,003 votes.

**AGAINST-Votes** 63,258 votes.

**ABSTENTIONS** 1,123,011 votes.

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