



**Annual General Stockholders' Meeting  
Vossloh AG**

**Attendance and voting results**  
May 9, 2018

**Driving innovation. Developing Potential.**



# Vossloh AGM 2018

## Attendance

Capital stock	45,325,167.47 €
Number of shares outstanding	15,967,437
Number of shares in attendance	10,744,811
Share of capital stock	67.29 %

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## Results of the votes on Agenda Items (2) – (5)

	Abstention	Valid votes submitted (Number of shares)	Share of capital stock this represents	No votes	Yes votes	Share of yes votes
Item (2) <b>Appropriation of net income</b>	281,518	10,461,587	65.52%	818,894	9,642,693	92.17%
Item (3) <b>Resolution on the ratification of the Executive Board members' acts and omissions</b>	250	10,742,855	67.28%	3,411	10,739,444	99.97%
Item (4) <b>Resolution on the ratification of the Supervisory Board members' acts and omissions</b>	281,750	3,316,108	20.77%	830,405	2,485,703	74.96%
Item (5) <b>Election of the auditor for the financial year 2018 and the review of the condensed financial statements and the interim management report as of June 30, 2018</b>	0	10,743,105	67.28%	1,104,613	9,638,492	89.72%

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## Results of the votes on Agenda Items (6) – (7)

	Abstention	Valid votes submitted (Number of shares)	Share of capital stock this represents	No votes	Yes votes	Share of yes votes
<b>Item (6) Elections to the Supervisory Board</b>						
Item (6a) <b>Election of Prof. Dr. Anne Christine d’Arcy</b>	528	10,742,577	67.28%	51,331	10,691,246	99.52%
Item (6b) <b>Election of Dr. Bernhard Düttmann</b>	60	10,743,045	67.28%	58,449	10,684,596	99.46%
Item (6c) <b>Election of Ulrich M. Harnacke</b>	281,660	10,461,445	65.52%	956,138	9,505,307	90.86%
Item (6d) <b>Election of Dr.-Ing. Volker Kefer</b>	281,740	10,461,365	65.52%	950,318	9,511,047	90.92%
Item (7) <b>Approval of a remuneration system for the members of the Executive Board</b>	282,315	10,460,790	65.51%	2,315,556	8,145,234	77.86%