



**Annual General Stockholders' Meeting
Vossloh AG**

Attendance and voting results
May 22, 2019



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Attendance

Capital stock	45,325,167.47€
Number of shares outstanding	15,967,437
Number of shares in attendance	11,344,914
Share of capital stock	71.05%

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Results of the votes on Agenda Items (2) – (4)

	Abstention	Valid votes submitted (Number of shares)	Represented share of capital stock	No votes	Yes votes	Share of yes votes
Item (2) Appropriation of net incomes	7,768	11,335,865	70.99%	2,750	11,333,115	99.98%
Item (3) Resolution on the ratification of the Executive Board members' acts and omissions	1,022,320	10,321,313	64.64%	935,781	9,385,532	90.93%
Item (4) Resolution on the ratification of the Supervisory Board members' acts and omissions						
Dr.-Ing. Volker Kefer	5,125	11,338,508	71.01%	2,008,065	9,330,443	82.29%
Ulrich M. Harnacke	4,870	11,336,463	71.00%	2,006,913	9,329,550	82.30%
Prof. Dr. Anne Christine d'Arcy	4,870	11,338,763	71.01%	2,006,974	9,331,789	82.30%
Dr. Bernhard Düttmann	4,870	11,338,763	71.01%	2,008,190	9,330,573	82.29%
Andreas Kretschmann	4,870	11,338,763	71.01%	2,006,899	9,331,864	82.30%

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Results of the votes on Agenda Items (5) – (7)

	Abstention	Valid votes submitted (Number of shares)	Represented share of capital stock	No votes	Yes votes	Share of yes votes
Dr.-Ing. Wolfgang Schlosser	4,870	11,338,763	71.01%	2,007,087	9,331,676	82.30%
Michael Ulrich	5,570	11,338,063	71.01%	2,006,899	9,331,164	82.30%
Ursus Zinsli	5,570	11,338,063	71.01%	2,006,899	9,331,164	82.30%
Item (5) Election of the auditor for the financial year 2019 and the review of the condensed financial statements and the interim management report for the first half of the financial year 2019	7,943	11,335,690	70.99%	3,834	11,331,856	99.97%
Item (6) By-election of a Supervisory Board member Dr. Sigrid Evelyn Nikutta	54,648	11,288,985	70.70%	1,086,605	10,202,380	90.37%
Item (7) Resolution on the ratification of former Executive Board members' acts and omissions in the financial year 2014	31,451	11,312,182	70.85%	6,755	11,305,427	99.94%