



# **ANNUAL GENERAL STOCKHOLDERS' MEETING VOSSLOH AKTIENGESELLSCHAFT**

Attendance and voting results  
May 27, 2020

A stylized graphic on the right side of the slide. It features a dark blue background with a white road that curves from the bottom left towards the center. The road is bordered by green lines. In the background, there are silhouettes of trees and a city skyline with various building shapes in shades of blue.

**Focused.  
Dynamic.  
Green.**

# VOSSLÖH AGM 2020

## ATTENDANCE

Capital stock	<b>49,857,682.23 €</b>
Number of shares outstanding	<b>17,564,180</b>
Number of shares represented (by proxy and postal vote)	<b>12,483,984</b>
Share of capital stock	<b>71.08 %</b>

# VOSSLOH AGM 2020

## RESULTS OF THE VOTES ON AGENDA ITEMS (2) – (5)

	Valid votes submitted (number of shares)	Share of capital stock this represents	Yes votes	Share of yes votes	No votes
Item (2) <b>Appropriation of net income</b>	12,483,056	71.07%	12,466,143	99.86%	16,913
Item (3) <b>Resolution on the ratification of the Executive Board members' acts and omissions</b>	12,469,185	70.99%	11,420,493	91.59%	1,048,692
Item (4) <b>Resolution on the ratification of the Supervisory Board members' acts and omissions</b>	12,473,325	71.02%	11,390,380	91.32%	1,082,945
Item (5) <b>Election of the auditor for the financial year 2020 and the review of the condensed financial statements and the interim management report for the first half of the financial year 2020</b>	12,483,383	71.07%	11,433,191	91.59%	1,050,192

# VOSSLOH AGM 2020

## RESULTS OF THE VOTES ON AGENDA ITEMS (6) – (8)

	Valid votes submitted (number of shares)	Share of capital stock this represents	Yes votes	Share of yes votes	No votes
Item (6) <b>By-election of Supervisory Board members</b>					
Item (6a) <b>By-election of Prof. Dr. Rüdiger Grube</b>	12,314,506	70.11%	10,749,244	87.29%	1,565,262
Item (6b) <b>By-election of Dr. Roland Bosch</b>	12,479,283	71.05%	12,432,076	99.62%	47,207
Item (6c) <b>By-election of Dr. Bettina Volkens</b>	12,483,663	71.07%	12,438,278	99.64%	45,385
Item (7) <b>Revocation of the Authorized Capital 2017 and formation of new Authorized Capital 2020 with the option to exclude shareholders subscription rights</b>	12,415,936	70.69%	11,329,915	91.25%	1,086,021
Item (8) <b>Amendment of Section 19 Paragraph 2 of the Articles of Association</b>	12,482,357	71.07%	12,470,648	99.91%	11,709