

**ANNUAL GENERAL
STOCKHOLDERS' MEETING
VOSSLOH AKTIENGESELLSCHAFT**

ATTENDANCE AND VOTING RESULTS
MAY 19, 2021

VOSSLOH AGM 2021

ATTENDANCE

Capital stock	49,857,682.23 €
Number of shares outstanding	17,564,180
Number of shares in attendance	12,982,429
Share of capital stock	73.91 %

VOSSLOH AGM 2021

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) Appropriation of net income	12,981,733	73.91%	12,981,562	99.99%	171
Item (3) Resolution on the ratification of the Executive Board members' acts and omissions	12,520,020	71.28%	12,488,091	99.74%	31,929
Item (4) Resolution on the ratification of the Supervisory Board members' acts and omissions	12,970,232	73.84%	11,722,123	90.38%	1,248,109
Item (5) Election of the auditor for the financial year 2021 and the review of the condensed financial statements and the interim management report for the first half of the financial year 2021	12,981,333	73.91%	11,988,116	92.35%	993,217

VOSSLÖH AGM 2021

RESULTS OF THE VOTES ON AGENDA ITEMS (6) – (9)

	Valid votes submitted (number of shares)	Share of capital stock this represents	Yes votes	Share of yes votes	No votes
Item (6) Addition of a new paragraph to Article 18 (paragraph 5) and two new paragraphs to Article 19 (paragraphs 4 and 5) of the Articles of Incorporation – Broadcast of Annual General Meeting, virtual participation and absentee voting	12,047,889	68.59%	11,982,799	99.46%	65,090
Item (7) Amendment of Article 13 paragraph 2 of the Articles of Incorporation – Modalities of convocation of Supervisory Board Meetings	12,976,011	73.88%	12,969,053	99.95%	6,958
Item (8) Remuneration system for members of the Executive Board	12,980,116	73.90%	11,029,408	84.97%	1,950,708
Item (9) Remuneration system for members of the Supervisory Board	12,527,814	71.33%	12,511,022	99.87%	16,792