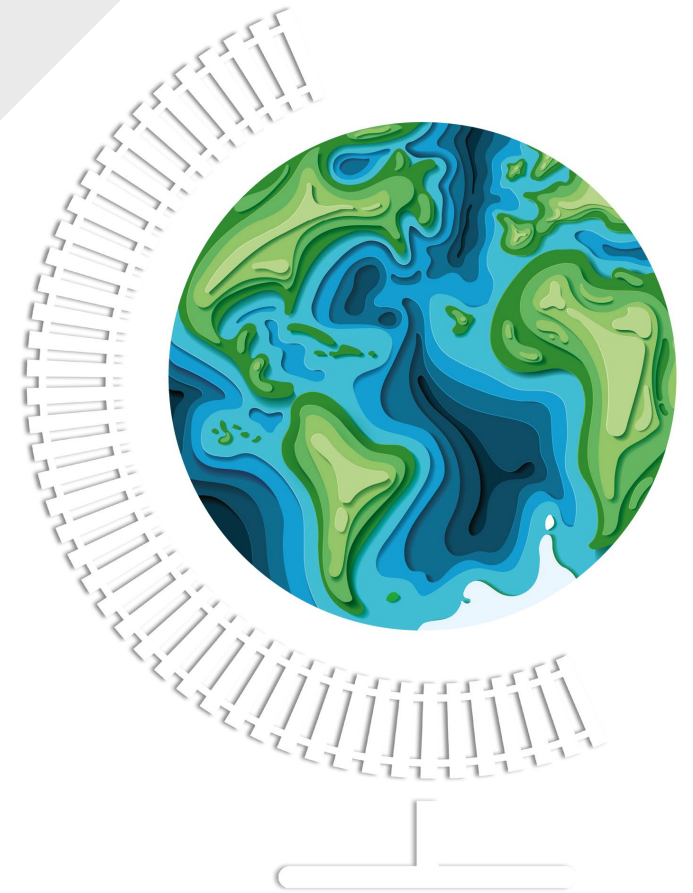


**ANNUAL GENERAL
STOCKHOLDERS' MEETING
VOSSLOH AKTIENGESELLSCHAFT**

ATTENDANCE AND VOTING RESULTS
MAY 18, 2022



VOSSLOH AGM 2022

ATTENDANCE

Capital stock	49,857,682.23 €
Number of shares outstanding	17,564,180
Number of shares in attendance	12,969,887
Share of capital stock	73.84 %

VOSSLOH AGM 2022

RESULTS OF THE VOTES ON AGENDA ITEMS (2) – (6)

	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	12,969,586	73.84%	12,964,881	99.96%	4,705
Item (3) Resolution on the ratification of the Executive Board members' acts and omissions	12,968,741	73.84%	12,958,434	99.92%	10,307
Item (4) Resolution on the ratification of the Supervisory Board members' acts and omissions	12,968,871	73.84%	11,760,426	90.68%	1,208,445
Item (5) Election of the auditor for the financial year 2022 and the review of the condensed financial statements and the interim management report for the first half of the financial year 2022	12,969,155	73.84%	12,485,483	96.27%	483,672
Item (6) Approval of the remuneration report	12,966,765	73.83%	10,402,878	80.23%	2,563,887