

**ANNUAL GENERAL  
STOCKHOLDERS' MEETING  
VOSSLOH AKTIENGESELLSCHAFT**

ATTENDANCE AND VOTING RESULTS  
MAY 24, 2023



# VOSSLOH AGM 2023

## ATTENDANCE

<b>Capital stock</b>	<b>49,857,682.23 €</b>
<b>Number of shares outstanding</b>	<b>17,564,180</b>
<b>Number of shares in attendance</b>	<b>12,868,018</b>
<b>Share of capital stock</b>	<b>73.26 %</b>

# VOSSLOH AGM 2023

## 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) <b>Appropriation of net income</b>	12,867,926	73.26%	12,867,816	99.99%	110
Item (3) <b>Resolution on the ratification of the Executive Board members' acts and omissions</b>	12,867,706	73.26%	12,857,535	99.92%	10,171
Item (4) <b>Resolution on the ratification of the Supervisory Board members' acts and omissions</b>	12,865,406	73.25%	12,497,497	97.14%	367,909
Item (5) <b>Election of the auditor for the financial year 2023 and the review of the condensed financial statements and the interim management report for the first half of the financial year 2023</b>	12,867,859	73.26%	12,514,634	97.25%	353,225
Item (6) <b>Approval of the remuneration report</b>	12,866,924	73.26%	10,573,562	82.18%	2,293,362

# VOSSLOH AGM 2023

## RESULTS OF THE VOTES ON AGENDA ITEMS (7)

	Valid votes submitted (number of shares)	Share of capital stock this represents	Yes votes	Share of yes votes	No votes
Item (7) <b>Elections to the Supervisory Board</b>					
Item (7a) <b>Election of Prof. Dr. Rüdiger Grube</b>	12,867,356	73.26%	10,239,107	79.57%	2,628,249
Item (7b) <b>Election of Ulrich M. Harnacke</b>	12,867,656	73.26%	11,109,292	86.34%	1,758,364
Item (7c) <b>Election of Dr. Roland Bosch</b>	12,867,656	73.26%	11,325,229	88.01%	1,542,427
Item (7d) <b>Election of Dr. Bettina Volkens</b>	12,867,956	73.26%	10,508,126	81.66%	2,359,830

# VOSSLOH AGM 2023

## RESULTS OF THE VOTES ON AGENDA ITEMS (8) – (11)

	Valid votes submitted (number of shares)	Share of capital stock this represents	Yes votes	Share of yes votes	No votes
Item (8) <b>Amendment of the Articles of Incorporation regarding the location of the Annual General Meeting</b>	12,867,718	73.26%	12,856,566	99.91%	11,152
Item (9) <b>Amendment of the Articles of Incorporation regarding the future possibility of holding virtual Annual General Meetings / virtual attendance of Supervisory Board</b>					
Item (9a) <b>Virtual Annual General Meeting</b>	12,867,855	73.26%	12,207,527	94.87%	660,328
Item (9b) <b>Virtual presence of the Supervisory Board</b>	12,408,885	70.65%	11,297,183	91.04%	1,111,702
Item (10) <b>Approval of the amended remuneration system for the members of the Executive Board</b>	12,867,226	73.26%	10,495,237	81.57%	2,371,989
Item (11) <b>Change in the remuneration of the members of the Supervisory Board</b>	12,867,466	73.26%	12,782,772	99.34%	84,694