



ANNUAL GENERAL STOCKHOLDERS' MEETING VOSSLOH AKTIENGESELLSCHAFT

**ATTENDANCE AND VOTING RESULTS
MAY 15, 2024**



VOSSLOH AGM 2024

ATTENDANCE

Capital stock	49,857,682.23 €
Number of shares outstanding	17,564,180
Number of shares in attendance	12,437,144
Share of capital stock	70.81 %

VOSSLOH AGM 2024

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

	Abstentions	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	6,522	12,430,397	70.77%	12,427,624	99.98%	2,773
Item (3) Resolution on the ratification of the Executive Board members' acts and omissions	370	12,436,549	70.81%	11,344,839	91.22%	1,091,710
Item (4) Resolution on the ratification of the Supervisory Board members' acts and omissions	370	12,434,249	70.79%	11,092,701	89.21%	1,341,548
Item (5) Election of the auditor for the financial year 2024 and the review of the condensed financial statements and the interim management report for the first half of the financial year 2024	306	12,436,613	70.81%	11,854,685	95.32%	581,928
Item (6) Approval of the remuneration report	1,252	12,435,667	70.80%	10,084,693	81.09%	2,350,974

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RESULTS OF THE VOTES ON AGENDA ITEMS (7) – (9)

	Abstentions	Valid votes submitted (number of shares)	Share of capital stock this represents	Yes votes	Share of yes votes	No votes
Item (7) Approval of the updated remuneration system for members of the Executive Board	1,301	12,435,618	70.80%	9,647,739	77.58%	2,787,879
Item (8) Authorization to issue convertible bonds and/or bonds with warrants, profit participation rights and/or profit participation bonds with the option of excluding subscription rights, creation of new conditional capital 2024 and corresponding amendment of the Articles of Association	530	12,436,389	70.81%	11,336,582	91.16%	1,099,807
Item (9) Authorization to acquire and use treasury shares, as well the exclusion of subscription and tender rights	2,355	12,434,564	70.80%	12,110,846	97.40%	323,718