



## Voting results for the ordinary general meeting of POLYTEC Holding AG on 21. Juni 2024

---

### **Agenda item 2:**

Resolution on the appropriation of the 2023 profit

**Number of shares voting valid: 8,398,893**

**Those correspond to this portion of the registered capital: 37.61 %**

**Total number of valid votes: 8,398,893**

**FOR-Votes** 8,398,893 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

---

### **Agenda item 3:**

Resolution on the discharge of Markus Huemer as member of the Board of Directors for the 2023 financial year

**Number of shares voting valid: 1,834,084**

**Those correspond to this portion of the registered capital: 8.21 %**

**Total number of valid votes: 1,834,084**

**FOR-Votes** 1,834,084 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

---

### **Agenda item 3:**

Resolution on the discharge of Peter Bernscher as member of the Board of Directors for the 2023 financial year

**Number of shares voting valid: 1,834,084**

**Those correspond to this portion of the registered capital: 8.21 %**

**Total number of valid votes: 1,834,084**

**FOR-Votes** 1,834,084 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

---

### **Agenda item 3:**

Resolution on the discharge of Markus Mühlböck as member of the Board of Directors for the 2023 financial year

**Number of shares voting valid: 1,834,084**

**Those correspond to this portion of the registered capital: 8.21 %**

**Total number of valid votes: 1,834,084**

**FOR-Votes** 1,834,084 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

---

**Agenda item 3:**

Resolution on the discharge of Heiko Gabbert as member of the Board of Directors for the 2023 financial year

**Number of shares voting valid: 1,834,084**

**Those correspond to this portion of the registered capital: 8.21 %**

**Total number of valid votes: 1,834,084**

**FOR-Votes** 1,834,084 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

---

**Agenda item 4:**

Resolution on the discharge of Viktoria Kickingger as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 1,834,084**

**Those correspond to this portion of the registered capital: 8.21 %**

**Total number of valid votes: 1,834,084**

**FOR-Votes** 1,834,084 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

---

**Agenda item 4:**

Resolution on the discharge of Reinhard Schwendtbauer as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 1,834,084**

**Those correspond to this portion of the registered capital: 8.21 %**

**Total number of valid votes: 1,834,084**

**FOR-Votes** 1,834,084 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

---

**Agenda item 4:**

Resolution on the discharge of Manfred Trauth as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 1,834,084**

**Those correspond to this portion of the registered capital: 8.21 %**

**Total number of valid votes: 1,834,084**

**FOR-Votes** 1,834,084 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

---

**Agenda item 4:**

Resolution on the discharge of Fred Duswald as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 1,834,084**

**Those correspond to this portion of the registered capital: 8.21 %**

**Total number of valid votes: 1,834,084**

<b>FOR-Votes</b>	1,834,084 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	0 votes.

---

**Agenda item 4:**

Resolution on the discharge of Friedrich Huemer as member of the Supervisory Board for the 2023 financial year

<b>Number of shares voting valid: 1,834,084</b>	
<b>Those correspond to this portion of the registered capital: 8.21 %</b>	
<b>Total number of valid votes: 1,834,084</b>	
<b>FOR-Votes</b>	1,831,722 votes.
<b>AGAINST-Votes</b>	2,362 votes.
<b>ABSTENTIONS</b>	0 votes.

---

**Agenda item 5:**

Resolution on the remuneration for the members of the Supervisory Board for the 2023 financial year

<b>Number of shares voting valid: 8,397,893</b>	
<b>Those correspond to this portion of the registered capital: 37.61 %</b>	
<b>Total number of valid votes: 8,397,893</b>	
<b>FOR-Votes</b>	8,397,893 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	1,000 votes.

---

**Agenda item 6:**

Resolution on the remuneration report

<b>Number of shares voting valid: 8,394,093</b>	
<b>Those correspond to this portion of the registered capital: 37.59 %</b>	
<b>Total number of valid votes: 8,394,093</b>	
<b>FOR-Votes</b>	7,592,091 votes.
<b>AGAINST-Votes</b>	802,002 votes.
<b>ABSTENTIONS</b>	4,800 votes.

---

**Agenda item 7:**

Resolution on the remuneration policy

<b>Number of shares voting valid: 8,398,793</b>	
<b>Those correspond to this portion of the registered capital: 37.61 %</b>	
<b>Total number of valid votes: 8,398,793</b>	
<b>FOR-Votes</b>	7,556,811 votes.
<b>AGAINST-Votes</b>	841,982 votes.
<b>ABSTENTIONS</b>	100 votes.

---

**Agenda item 8:**

Election of the auditor and the group auditor as well as the auditor of the sustainability report for the 2024 financial year

<b>Number of shares voting valid: 8,358,893</b>	
<b>Those correspond to this portion of the registered capital: 37.43 %</b>	
<b>Total number of valid votes: 8,358,893</b>	
<b>FOR-Votes</b>	8,358,893 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 40,000 votes.

---