



# POLYTEC

## Voting results for the ordinary general meeting of POLYTEC Holding AG on 2. June 2026

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### **Agenda item 2:**

Resolution on the appropriation of the 2025 profit shown in the annual financial statement

**Number of shares voting valid: 8,535,065**

**Those correspond to this portion of the registered capital: 38.22 %**

**Total number of valid votes: 8,535,065**

**FOR-Votes** 8,535,065 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Board of Directors for the 2025 financial year

**Number of shares voting valid: 2,800,331**

**Those correspond to this portion of the registered capital: 12.54 %**

**Total number of valid votes: 2,800,331**

**FOR-Votes** 2,800,331 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the 2025 financial year

**Number of shares voting valid: 2,800,331**

**Those correspond to this portion of the registered capital: 12.54 %**

**Total number of valid votes: 2,800,331**

**FOR-Votes** 2,800,331 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 5:**

Resolution on the remuneration for the members of the Supervisory Board for the 2025 financial year

**Number of shares voting valid: 8,535,065**

**Those correspond to this portion of the registered capital: 38.22 %**

**Total number of valid votes: 8,535,065**

**FOR-Votes** 8,521,059 votes.

**AGAINST-Votes** 14,006 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 6:**

Resolution on the remuneration report

**Number of shares voting valid: 7,734,065**

**Those correspond to this portion of the registered capital: 34.64 %**

**Total number of valid votes: 7,734,065**

**FOR-Votes** 7,078,082 votes.

**AGAINST-Votes** 655,983 votes.

**ABSTENTIONS** 800,000 votes.

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**Agenda item 7:**

Election of the auditor and the group auditor as well as the auditor of the consolidated sustainability reporting for the 2026 financial year

**Number of shares voting valid: 8,534,065**

**Those correspond to this portion of the registered capital: 38.22 %**

**Total number of valid votes: 8,534,065**

**FOR-Votes** 8,534,065 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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