



POLYTEC

Voting results for the ordinary general meeting of POLYTEC Holding AG on 9. Juni 2023

Agenda item 2:

Resolution on the appropriation of the 2022 profit

Number of shares voting valid: 8,110,265

Those correspond to this portion of the registered capital: 36.32 %

Total number of valid votes: 8,110,265

FOR-Votes 8,110,265 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 5,625 votes.

Agenda item 3:

Resolution on the discharge of the members of the Board of Directors for the 2022 financial year

Number of shares voting valid: 1,626,131

Those correspond to this portion of the registered capital: 7.28 %

Total number of valid votes: 1,626,131

FOR-Votes 1,626,131 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 5,450 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2022 financial year

Number of shares voting valid: 1,598,131

Those correspond to this portion of the registered capital: 7.16 %

Total number of valid votes: 1,598,131

FOR-Votes 1,598,131 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 33,450 votes.

Agenda item 5:

Resolution regarding the Remuneration Report for the members of the Board of Directors and the Supervisory Board for the 2022 financial year

Number of shares voting valid: 7,978,765

Those correspond to this portion of the registered capital: 35.73 %

Total number of valid votes: 7,978,765

FOR-Votes 7,601,864 votes.

AGAINST-Votes	376,901 votes.
ABSTENTIONS	137,625 votes.

Agenda item 6:

Resolution on the remuneration for the members of the Supervisory Board for the 2022 financial year

Number of shares voting valid:	7,977,515
Those correspond to this portion of the registered capital:	35.73 %
Total number of valid votes:	7,977,515
FOR-Votes	7,937,515 votes.
AGAINST-Votes	40,000 votes.
ABSTENTIONS	138,875 votes.

Agenda item 7:

Resolution regarding the amendment of the Articles of Association in Item 3 (publication) as well as item 19 (voting rights and representation by proxy)

Number of shares voting valid:	8,110,940
Those correspond to this portion of the registered capital:	36.32 %
Total number of valid votes:	8,110,940
FOR-Votes	8,110,520 votes.
AGAINST-Votes	420 votes.
ABSTENTIONS	5,450 votes.

Agenda item 8:

Resolution regarding the authorisation of the Board of Directors pursuant to § 65 (1) 8 of the Austrian Stock Corporation Act (AktG) to acquire treasury shares. Authorisation of the Board of Directors to withdraw treasury shares, as well as the authorisation of the Supervisory Board to agree amendments to the Articles of Association required owing to the withdrawal of shares.

Number of shares voting valid:	8,110,940
Those correspond to this portion of the registered capital:	36.32 %
Total number of valid votes:	8,110,940
FOR-Votes	8,070,940 votes.
AGAINST-Votes	40,000 votes.
ABSTENTIONS	5,450 votes.

Agenda item 9:

Election of the auditor and the group auditor for the 2023 financial year

Number of shares voting valid:	8,070,940
Those correspond to this portion of the registered capital:	36.14 %
Total number of valid votes:	8,070,940
FOR-Votes	8,070,940 votes.
AGAINST-Votes	0 votes.
ABSTENTIONS	45,450 votes.
