



Voting results for the ordinary general meeting of POLYTEC Holding AG on 13. Juli 2021

Agenda item 2:

Resolution on the appropriation of the 2020 profit

Number of shares voting valid: 9,008,684

Those correspond to this portion of the registered capital: 40.34 %

Total number of valid votes: 9,008,684

FOR-Votes 9,008,684 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Board of Directors for the 2020 financial year.

Number of shares voting valid: 2,483,875

Those correspond to this portion of the registered capital: 11.12 %

Total number of valid votes: 2,483,875

FOR-Votes 2,483,875 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 40,000 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2020 financial year.

Number of shares voting valid: 8,957,584

Those correspond to this portion of the registered capital: 40.12 %

Total number of valid votes: 8,957,584

FOR-Votes 8,957,584 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 51,100 votes.

Agenda item 5:

Resolution regarding the Remuneration Report for the members of the Board of Directors and the Supervisory Board for the 2020 financial year

Number of shares voting valid: 8,848,984

Those correspond to this portion of the registered capital: 39.63 %

Total number of valid votes: 8,848,984

FOR-Votes 8,246,527 votes.

AGAINST-Votes	602,457 votes.
ABSTENTIONS	159,700 votes.

Agenda item 6:

Resolution on the remuneration for the members of the Supervisory Board for the 2020 financial year

Number of shares voting valid:	9,008,684
Those correspond to this portion of the registered capital:	40.34 %
Total number of valid votes:	9,008,684
FOR-Votes	8,755,972 votes.
AGAINST-Votes	252,712 votes.
ABSTENTIONS	0 votes.

Agenda item 7:

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:	9,008,584
Those correspond to this portion of the registered capital:	40.34 %
Total number of valid votes:	9,008,584
FOR-Votes	8,619,938 votes.
AGAINST-Votes	388,646 votes.
ABSTENTIONS	100 votes.

Agenda item 8:

Election of the auditor and the group auditor for the 2021 financial year.

Number of shares voting valid:	9,008,384
Those correspond to this portion of the registered capital:	40.34 %
Total number of valid votes:	9,008,384
FOR-Votes	9,008,384 votes.
AGAINST-Votes	0 votes.
ABSTENTIONS	300 votes.

Agenda item 9a:

Raise of the current number of Supervisory Board members elected by the Annual General Meeting from its current total of four to five.

Number of shares voting valid:	9,035,804
Those correspond to this portion of the registered capital:	40.47 %
Total number of valid votes:	9,035,804
FOR-Votes	7,945,023 votes.
AGAINST-Votes	1,090,781 votes.
ABSTENTIONS	0 votes.

Agenda item 9b:

Election of Friedrich Huemer to the Supervisory Board.

Number of shares voting valid:	9,035,804
Those correspond to this portion of the registered capital:	40.47 %
Total number of valid votes:	9,035,804

FOR-Votes 7,945,023 votes.

AGAINST-Votes 1,090,781 votes.

ABSTENTIONS 0 votes.
