



# POLYTEC

## Voting results for the ordinary general meeting of POLYTEC Holding AG on 7. August 2020

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### **Agenda item 2:**

Resolution on the appropriation of the 2019 profit

**Presence:** 58 shareholders with 9.651.815 votes.

**Number of shares voting valid: 9,637,720**

**Those correspond to this portion of the registered capital: 43.16 %**

**Total number of valid votes: 9,637,720**

**FOR-Votes** 57 shareholders with 9,637,720 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 1 shareholder with 14,095 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Board of Directors for the 2019 financial year

**Presence:** 56 shareholders with 3.167.006 votes.

**Number of shares voting valid: 3,166,296**

**Those correspond to this portion of the registered capital: 14.18 %**

**Total number of valid votes: 3,166,296**

**FOR-Votes** 55 shareholders with 3,166,296 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 1 shareholder with 710 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the 2019 financial year

**Presence:** 58 shareholders with 9.651.815 votes.

**Number of shares voting valid: 9,651,105**

**Those correspond to this portion of the registered capital: 43.22 %**

**Total number of valid votes: 9,651,105**

**FOR-Votes** 57 shareholders with 9,651,105 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 1 shareholder with 710 votes.

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### **Agenda item 5:**

Resolution on the remuneration for the members of the Supervisory Board for the 2019 financial year

**Presence:** 59 shareholders with 9.652.415 votes.

**Number of shares voting valid: 9,652,415**  
**Those correspond to this portion of the registered capital: 43.23 %**  
**Total number of valid votes: 9,652,415**  
**FOR-Votes** 59 shareholders with 9,652,415 votes.  
**AGAINST-Votes** 0 shareholders with 0 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 6:**

Election of the auditor and the group auditor for the 2020 financial year

**Presence:** 59 shareholders with 9.652.415 votes.  
**Number of shares voting valid: 9,652,415**  
**Those correspond to this portion of the registered capital: 43.23 %**  
**Total number of valid votes: 9,652,415**  
**FOR-Votes** 58 shareholders with 9,651,749 votes.  
**AGAINST-Votes** 1 shareholder with 666 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 7.1:**

Election of Reinhard Schwendtbauer to the Supervisory Board

**Presence:** 59 shareholders with 9.652.415 votes.  
**Number of shares voting valid: 9,652,415**  
**Those correspond to this portion of the registered capital: 43.23 %**  
**Total number of valid votes: 9,652,415**  
**FOR-Votes** 49 shareholders with 8,579,708 votes.  
**AGAINST-Votes** 10 shareholders with 1,072,707 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 7.2:**

Election of Manfred Trauth to the Supervisory Board

**Presence:** 59 shareholders with 9.652.415 votes.  
**Number of shares voting valid: 9,652,415**  
**Those correspond to this portion of the registered capital: 43.23 %**  
**Total number of valid votes: 9,652,415**  
**FOR-Votes** 45 shareholders with 8,634,034 votes.  
**AGAINST-Votes** 14 shareholders with 1,018,381 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 7.3:**

Election of Viktoria Kicking to the Supervisory Board

**Presence:** 59 shareholders with 9.652.415 votes.  
**Number of shares voting valid: 9,652,415**  
**Those correspond to this portion of the registered capital: 43.23 %**  
**Total number of valid votes: 9,652,415**  
**FOR-Votes** 45 shareholders with 8,634,034 votes.  
**AGAINST-Votes** 14 shareholders with 1,018,381 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 7.4:**

Election of Fred Duswald to the Supervisory Board

**Presence:** 59 shareholders with 9.652.415 votes.

**Number of shares voting valid: 9,638,320**

**Those correspond to this portion of the registered capital: 43.16 %**

**Total number of valid votes: 9,638,320**

**FOR-Votes** 41 shareholders with 8,611,785 votes.

**AGAINST-Votes** 17 shareholders with 1,026,535 votes.

**ABSTENTIONS** 1 shareholder with 14,095 votes.

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**Agenda item 8:**

Resolution regarding remuneration policy with regard to the basic principles governing emoluments to the members of the Board of Directors and the Supervisory Board

**Presence:** 59 shareholders with 9.652.415 votes.

**Number of shares voting valid: 9,638,220**

**Those correspond to this portion of the registered capital: 43.16 %**

**Total number of valid votes: 9,638,220**

**FOR-Votes** 28 shareholders with 6,671,549 votes.

**AGAINST-Votes** 29 shareholders with 2,966,671 votes.

**ABSTENTIONS** 2 shareholders with 14,195 votes.

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