



# POLYTEC

## Voting results for the ordinary general meeting of POLYTEC Holding AG on 1. Juli 2022

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### **Agenda item 2:**

Resolution on the appropriation of the 2021 profit

**Number of shares voting valid: 10,782,557**

**Those correspond to this portion of the registered capital: 48.29 %**

**Total number of valid votes: 10,782,557**

**FOR-Votes** 10,777,157 votes.

**AGAINST-Votes** 5,400 votes.

**ABSTENTIONS** 5,450 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Board of Directors for the 2021 financial year

**Number of shares voting valid: 4,297,748**

**Those correspond to this portion of the registered capital: 19.25 %**

**Total number of valid votes: 4,297,748**

**FOR-Votes** 4,292,348 votes.

**AGAINST-Votes** 5,400 votes.

**ABSTENTIONS** 5,450 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the 2021 financial year

**Number of shares voting valid: 4,289,998**

**Those correspond to this portion of the registered capital: 19.21 %**

**Total number of valid votes: 4,289,998**

**FOR-Votes** 4,284,598 votes.

**AGAINST-Votes** 5,400 votes.

**ABSTENTIONS** 13,200 votes.

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### **Agenda item 5:**

Resolution regarding the Remuneration Report for the members of the Board of Directors and the Supervisory Board for the 2021 financial year

**Number of shares voting valid: 10,776,673**

**Those correspond to this portion of the registered capital: 48.26 %**

**Total number of valid votes: 10,776,673**

**FOR-Votes** 9,484,042 votes.

**AGAINST-Votes** 1,292,631 votes.  
**ABSTENTIONS** 11,334 votes.

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**Agenda item 6:**

Resolution on the remuneration for the members of the Supervisory Board for the 2021 financial year

**Number of shares voting valid: 10,782,207**  
**Those correspond to this portion of the registered capital: 48.29 %**  
**Total number of valid votes: 10,782,207**  
**FOR-Votes** 10,776,807 votes.  
**AGAINST-Votes** 5,400 votes.  
**ABSTENTIONS** 5,800 votes.

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**Agenda item 7:**

Resolution regarding the revocation and subsequent reapproval of newly authorised capital (§ 169 Austrian Stock Corporation Act) for an increase in cash or in kind with the possibility of subscription right exclusion and the corresponding amendment to Item 4.4. of the Articles of Association

**Number of shares voting valid: 10,782,218**  
**Those correspond to this portion of the registered capital: 48.29 %**  
**Total number of valid votes: 10,782,218**  
**FOR-Votes** 9,269,763 votes.  
**AGAINST-Votes** 1,512,455 votes.  
**ABSTENTIONS** 5,789 votes.

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**Agenda item 8:**

Election of the auditor and the group auditor for the 2022 financial year

**Number of shares voting valid: 10,746,140**  
**Those correspond to this portion of the registered capital: 48.13 %**  
**Total number of valid votes: 10,746,140**  
**FOR-Votes** 10,740,740 votes.  
**AGAINST-Votes** 5,400 votes.  
**ABSTENTIONS** 41,867 votes.

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