

EANS-General Meeting: Rosenbauer International AG / Resolutions of the General Meeting

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Results of Voting at the 23th Annual General Meeting

Point 2 of the Agenda: Resolution on the appropriation of net retained profits
The Executive Board and Supervisory Board propose the following appropriation of the net retained profits reported for the 2014 financial year in the amount of EUR 8,315,864.79: Distribution of a dividend of EUR 1.20 (2013: EUR 1.20) per share (i.e. EUR 8,160,000 for 6,800,000 no-par value shares). The remaining amount of EUR 155,864.79 is to be carried forward to new account.
Number of shares, for which valid votes were made: 4.169.020
Percentage of the registered capital represented by these votes: 61,31 %
Total number of valid votes: 4.169.020
Votes in favor: 4.169.020
Votes against: 0
Abstentions: 0

Point 3 of the Agenda: Resolution to discharge the members of the Executive Board for the 2014 financial year
The Executive Board and Supervisory Board propose a resolution to discharge the members of the Executive Board incumbent in the 2014 financial year for this period.
Number of shares, for which valid votes were made: 4.169.190
Percentage of the registered capital represented by these votes: 61,31 %
Total number of valid votes: 4.169.190
Votes in favor: 4.169.190
Votes against: 0
Abstentions: 0

Point 4 of the Agenda: Resolution to discharge the members of the Supervisory Board for the 2014 financial year
The Executive Board and Supervisory Board propose a resolution to discharge the members of the Supervisory Board incumbent in the 2014 financial year for this period.
Number of shares, for which valid votes were made: 4.169.190
Percentage of the registered capital represented by these votes: 61,31 %
Total number of valid votes: 4.169.190
Votes in favor: 4.169.190
Votes against: 0
Abstentions: 0

Point 5 of the Agenda: Election of the auditor and Group auditor for the 2015 financial year
The Supervisory Board proposes that Ernst & Young Wirtschaftsprüfungsgesellschaft m.b.H., Vienna, be appointed as auditor and Group auditor for the financial year from January 1, 2015 through December 31, 2015
Number of shares, for which valid votes were made: 4.169.200
Percentage of the registered capital represented by these votes: 61,31 %
Total number of valid votes: 4.169.200
Votes in favor: 4.136.725
Votes against: 32.475
Abstentions: 0

Further inquiry note:
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indexes: WBI, ATX Prime

stockmarkets: free trade: Berlin, Stuttgart, official market: Wien
language: English



Aussendung übermittelt durch euro adhoc
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