

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

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Results of voting at the 24th Annual General Meeting of Rosenbauer International AG on May 20, 2016

Point 2 of the Agenda: Resolution on the appropriation of net retained profits

Number of shares, for which valid votes were made: 3,944,442

Percentage of the registered capital represented by these votes: 58.01%

Total number of valid votes: 3,944,442

Votes in favor: 3,944,442.

Votes against 0.

Abstentions 0.

Point 3 of the Agenda: Resolution to discharge the members of the Executive Board for the 2015 financial year

Number of shares, for which valid votes were made: 3,944,442

Percentage of the registered capital represented by these votes: 58.01 %

Total number of valid votes: 3,944,442

Votes in favor: 3,944,442.

Votes against 0.

Abstentions 0.

Point 4 of the Agenda: Resolution to discharge the members of the Supervisory Board for the 2015 financial year

Number of shares, for which valid votes were made: 3,944,442

Percentage of the registered capital represented by these votes: 58.01 %

Total number of valid votes: 3,944,442

Votes in favor: 3,944,442.

Votes against 0.

Abstentions 0.

Point 5 of the Agenda: Election of the auditor and Group auditor for the 2016 financial year

Number of shares, for which valid votes were made: 3,944,326

Percentage of the registered capital represented by these votes: 58.00 %

Total number of valid votes: 3,944,326

Votes in favor: 3,933,235.

Votes against : 11,091.

Abstentions: 116.

Point 6 of the Agenda: Election of a Supervisory Board member

Number of shares, for which valid votes were made: 3,944,442

Percentage of the registered capital represented by these votes: 58.01 %

Total number of valid votes: 3,944,442

Votes in favor: 3,944,442.

Votes against 0.

Abstentions 0.

Point 7 of the Agenda: Resolution on the authorization of the Executive Board

a) to acquire treasury shares in accordance with Section 65 (1) item 4 and item 8 and (1a) and (1b) AktG either on or off the stock exchange up to 10% of the share capital while also disapplying the pro rata right of sale, as permitted in such an acquisition (reverse disapplication of shareholders' pre-emptive subscription rights),

b) to resolve, in accordance with Section 65 (1b) AktG, to sell or use treasury shares by a method of sale other than via the stock exchange or by way of a public offer by analogy with the regulations on the disapplication of shareholders' pre-emptive subscription rights,

c) to reduce the share capital by withdrawing these treasury shares without a further resolution of the Annual General Meeting, thus suspending the most recent authorization of the Executive Board as per the Annual General Meeting resolution of May 23, 2014 with respect to item 8 of the agenda.

Number of shares, for which valid votes were made: 3,944,082

Percentage of the registered capital represented by these votes: 58.00 %

Total number of valid votes: 3,944,082

Votes in favor: 3,944,082.

Votes against 0.

Abstentions 0.

Point 8 of the Agenda: Resolution on the amendment of Article 12 of the Articles

of Association

Number of shares, for which valid votes were made: 3,944,082

Percentage of the registered capital represented by these votes: 58.00%

Total number of valid votes: 3,944,082

Votes in favor: 3,944,082 .

Votes against 0.

Abstentions 0.

Further inquiry note:

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