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

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Results of voting at the 25th Annual General Meeting of Rosenbauer International AG on May 18, 2017

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

Number of shares, for which valid votes were made: 3,822,891

Percentage of the registered capital represented by these votes: 56.22%

Total number of valid votes: 3,822,891

Votes in favor: 3,822,891 (101 shareholders).

Votes against 0.

Abstentions 0.

Point 3 of the Agenda: Resolution to discharge the members of the Executive Board for the 2016 financial year

Number of shares, for which valid votes were made: 3,823,022

Percentage of the registered capital represented by these votes: 56.22%

Total number of valid votes: 3,823,022

Votes in favor: 3,823,022 (102 shareholders).

Votes against 0.

Abstentions 0.

Point 4 of the Agenda: Resolution to discharge the members of the Supervisory Board for the 2016 financial year

Number of shares, for which valid votes were made: 3,823,022

Percentage of the registered capital represented by these votes: 56.22%

Total number of valid votes: 3,823,022

Votes in favor: 3,823,022 (102 shareholders.)

Votes against 0.

Abstentions 0.

Point 5 of the Agenda: Election of the auditor and Group auditor for the 2017 financial year

Number of shares, for which valid votes were made: 3,823,021

Percentage of the registered capital represented by these votes: 56.22%

Total number of valid votes: 3,823,021

Votes in favor: 3,822,921 (100 shareholders).

Votes against : 100 (1 shareholder).

Abstentions: 0.

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

Number of shares, for which valid votes were made: 3,810,921

Percentage of the registered capital represented by these votes: 56.04%

Total number of valid votes: 3,810,921

Votes in favor: 3,685,154 (94 shareholders).

Votes against: 125,767 (5 shareholder).

Abstentions 12,100 (2 shareholders).