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

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22.05.2018

Results of voting at the 26th Annual General Meeting of  
Rosenbauer International AG on May 18, 2018

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

Number of shares, for which valid votes were made: 3,742,343

Percentage of the registered capital represented by these votes: 55.03%

Total number of valid votes: 3,742,343

Votes in favor: 3,742,343 (71 shareholders).

Votes against: 0.

Abstentions: 0.

Point 3 of the Agenda: Resolution to discharge the members of the Executive  
Board for the 2017 financial year

Number of shares, for which valid votes were made: 3,742,343

Percentage of the registered capital represented by these votes: 55.03%

Total number of valid votes: 3,742,343

Votes in favor: 3,742,343 (71 shareholders).

Votes against: 0.

Abstentions: 0.

Point 4 of the Agenda: Resolution to discharge the members of the Supervisory  
Board for the 2017 financial year

Number of shares, for which valid votes were made: 3,742,347

Percentage of the registered capital represented by these votes: 55.03%

Total number of valid votes: 3,742,347

Votes in favor: 3,742,347 (72 shareholders)

Votes against: 0.

Abstentions: 0.

Point 5 of the Agenda: Election of the auditor and Group auditor for the 2018  
financial year

Number of shares, for which valid votes were made: 3,741,704

Percentage of the registered capital represented by these votes: 55.03%

Total number of valid votes: 3,741,704

Votes in favor: 3,741,704 (67 shareholders)

Votes against: 0.

Abstentions: 433 (3 shareholders)

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

Number of shares, for which valid votes were made: 3,742,137

Percentage of the registered capital represented by these votes: 55.03%

Total number of valid votes: 3,742,137

Votes in favor: 3,726,589 (69 shareholders)

Votes against: 15,548 (1 shareholder)

Abstentions: 0.

Further inquiry note:  
Rosenbauer International AG  
Tiemon Kiesenhofer  
Tel.: +43 732 6794-568  
e-mail: tiemon.kiesenhofer@rosenbauer.com

end of announcement

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issuer: Rosenbauer International AG  
Paschingerstrasse 90  
A-4060 Leonding  
phone: +43(0)732 6794 568  
FAX: +43(0)732 6794 89  
mail: ir@rosenbauer.com  
WWW: www.rosenbauer.com  
ISIN: AT0000922554  
indexes: WBI  
stockmarkets: Stuttgart, Wien, Berlin  
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