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Shareholders' meeting results

Rosenbauer International AG: Results of the voting at the 27th Annual General Meeting

Leonding (pta010/24.05.2019/08:16) - Results of voting at the 27th Annual General Meeting of Rosenbauer International AG on May 23, 2019

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

Presence: 92 shareholders with 3,934,927 votes

Number of shares, for which valid votes were made: 3,934,927

Percentage of the registered capital represented by these votes: 57.87%

Total number of valid votes: 3.934.927

Votes in favor: 3,934,927 (92 shareholders).

Votes against: 0.

Abstentions: 0.

Point 3 of the Agenda: Resolution to discharge the members of the Executive Board for the 2018 financial year

Presence: 93 shareholders with 3,935,002 votes

Number of shares, for which valid votes were made: 3,935,002

Percentage of the registered capital represented by these votes: 57.87%

Total number of valid votes: 3,935,002

Votes in favor: 3,935,002 (93 shareholders).

Votes against: 0.

Abstentions: 0.

Point 4 of the Agenda: Resolution to discharge the members of the Supervisory Board for the 2018 financial year

Presence: 94 shareholders with 3,935,109 votes

Number of shares, for which valid votes were made: 3,935,109

Percentage of the registered capital represented by these votes: 57.87%

Total number of valid votes: 3,935,109

Votes in favor: 3,935,109 (94 shareholders)

Votes against: 0.

Abstentions: 0.

Point 5 of the Agenda: Election of the auditor and Group auditor for the 2019 financial year

Presence: 94 shareholders with 3,935,109 votes

Number of shares, for which valid votes were made: 3,934,609

Percentage of the registered capital represented by these votes: 57.86%

Total number of valid votes: 3,934,609

Votes in favor: 3,928,409 (91 shareholders)

Votes against: 6,200 (1 shareholder)

Abstentions: 500 (2 shareholders)

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

Presence: 94 shareholders with 3,935,109 votes

Number of shares, for which valid votes were made: 3,935,109

Percentage of the registered capital represented by these votes: 57.87%

Total number of valid votes: 3,935,109

Votes in favor: 3,934,793 (93 shareholders)

Votes against: 316 (1 shareholder)

Abstentions: 0.

Point 7 of the Agenda: Resolution on the remuneration of members of the Supervisory Board

Presence: 94 shareholders with 3,935,109 votes

Number of shares, for which valid votes were made: 3,934,559

Percentage of the registered capital represented by these votes: 57.86%

Total number of valid votes: 3,934,559

Votes in favor: 3,842,499 (86 shareholders)

Votes against: 92,060 (6 shareholder)

Abstentions: 550 (2 shareholders).

Point 8 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) of the Austrian Stock Corporation Act (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 is 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.

Presence: 94 shareholders with 3,935,109 votes

Number of shares, for which valid votes were made: 3,935,109

Percentage of the registered capital represented by these votes: 57.87%

Total number of valid votes: 3,935,109

Votes in favor: 3,935,109 (94 shareholders)

Votes against: 0

Abstentions: 0.

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stock exchanges: official trade in Vienna; free market in Stuttgart, free market in Munich, free market in Hamburg; open market in Dusseldorf, Berlin, Tradegate



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