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*Shareholders' meeting results*

## **Rosenbauer International AG: Results of the voting at the 28th Annual General Meeting**

Leonding (pta011/13.05.2020/09:15) - Voting results for the ordinary general meeting of Rosenbauer International AG on 11. Mai 2020

### **Agenda item 2:**

Resolution on the appropriation of profits

Presence: 17 shareholders with 3.872.460 votes.

Number of shares voting valid: 3,872,460

Those correspond to this portion of the registered capital: 56.95 %

Total number of valid votes: 3,872,460

FOR-Votes 17 shareholders with 3,872,460 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

### **Agenda item 3:**

Resolution on official approval of the actions of the members of the Executive Board for the 2019 financial year

Presence: 17 shareholders with 3.872.460 votes.

Number of shares voting valid: 3,872,460

Those correspond to this portion of the registered capital: 56.95 %

Total number of valid votes: 3,872,460

FOR-Votes 17 shareholders with 3,872,460 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

### **Agenda item 4:**

Resolution on official approval of the actions of the members of the Supervisory Board for the 2019 financial year

Presence: 17 shareholders with 3.872.460 votes.

Number of shares voting valid: 3,866,205

Those correspond to this portion of the registered capital: 56.86 %

Total number of valid votes: 3,866,205

FOR-Votes 16 shareholders with 3,866,205 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholder with 6,255 votes.

### **Agenda item 5:**

Selection of the auditor and Group auditor for the 2020 financial year

Presence: 17 shareholders with 3.872.460 votes.

Page 1 of 2

Number of shares voting valid: 3,872,460

Those correspond to this portion of the registered capital: 56.95 %

Total number of valid votes: 3,872,460

FOR-Votes 17 shareholders with 3,872,460 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

**Agenda item 6:**

Resolution on remuneration policy

Presence: 17 shareholders with 3.872.460 votes.

Number of shares voting valid: 3,869,400

Those correspond to this portion of the registered capital: 56.90 %

Total number of valid votes: 3,869,400

FOR-Votes 7 shareholders with 3,724,042 votes.

AGAINST-Votes 5 shareholders with 145,358 votes.

ABSTENTIONS 5 shareholders with 3,060 votes.

**Agenda item 7:**

Resolution on the amendment of the Articles of Association to add Article 24 REMOTE PARTICIPATION AND REMOTE VOTING,  
RECORDING AND STREAMING OF THE ANNUAL GENERAL MEETING

Presence: 17 shareholders with 3.872.460 votes.

Number of shares voting valid: 3,872,060

Those correspond to this portion of the registered capital: 56.94 %

Total number of valid votes: 3,872,060

FOR-Votes 15 shareholders with 3,871,975 votes.

AGAINST-Votes 1 shareholder with 85 votes.

ABSTENTIONS 1 shareholder with 400 votes

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ISIN(s): AT0000922554 (share)

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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