

publication: 27.05.2021 10:04

source: <http://adhoc.presstext.com/news/1622102640450>

keywords: Rosenbauer International AG / Annual General Meeting / Results of the voting

Shareholders' meeting results

Rosenbauer International AG: Results of the voting at the 29th Annual General Meeting

Leonding (pta013/27.05.2021/10:04) - Voting results for the ordinary general meeting of Rosenbauer International AG on May 26, 2021

Agenda item 2:

Resolution on the appropriation of profits

Number of shares voting valid: 4,017,868

Those correspond to this portion of the registered capital: 59.09 %

Total number of valid votes: 4,017,868

FOR-Votes 4,017,868 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on official approval of the actions of the members of the Executive Board for the 2020 financial year

Number of shares voting valid: 4,017,848

Those correspond to this portion of the registered capital: 59.09 %

Total number of valid votes: 4,017,848

FOR-Votes 4,017,798 votes.

AGAINST-Votes 50 votes.

ABSTENTIONS 20 votes.

Agenda item 4:

Resolution on official approval of the actions of the members of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 4,017,858

Those correspond to this portion of the registered capital: 59.09 %

Total number of valid votes: 4,017,858

FOR-Votes 4,017,858 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 10 votes.

Agenda item 5:

Selection of the auditor and Group auditor for the 2021 financial year

Number of shares voting valid: 4,017,848

Those correspond to this portion of the registered capital: 59.09 %

Total number of valid votes: 4,017,848

FOR-Votes 4,017,848 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 20 votes.

Agenda item 6:

Resolution on remuneration report

Number of shares voting valid: 4,017,788

Those correspond to this portion of the registered capital: 59.09 %

Total number of valid votes: 4,017,788

FOR-Votes 3,822,808 votes.

AGAINST-Votes 194,980 votes.

ABSTENTIONS 80 votes.

Agenda item 7:

Election of a member to the Supervisory Board

Number of shares voting valid: 4,017,808

Those correspond to this portion of the registered capital: 59.09 %

Total number of valid votes: 4,017,808

FOR-Votes 3,775,648 votes.

AGAINST-Votes 242,160 votes.

ABSTENTIONS 60 votes.

emitter: Rosenbauer International AG
Paschinger Straße 90
4060 Leonding
Austria

contact person: Mag. Tiemon Kiesenhofer, MBA

phone: +43 732 6794-568

e-mail: tiemon.kiesenhofer@rosenbauer.com

website: www.rosenbauer.com

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



News transmitted by presstext.adhoc. The emitter is responsible for the content.