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*Shareholders' meeting results*

## **Rosenbauer International AG: Results of the voting at the 30th Annual General Meeting**

Leonding (pta043/13.05.2022/15:20) - Voting results for the ordinary general meeting of Rosenbauer International AG on May 13, 2022

### **Agenda item 2:**

Resolution on the appropriation of profits

Number of shares voting valid: 4,055,266

Those correspond to this portion of the registered capital: 59.64 %

Total number of valid votes: 4,055,266

FOR-Votes 4,053,566 votes.

AGAINST-Votes 1,700 votes.

ABSTENTIONS 0 votes.

### **Agenda item 3:**

Resolution on approval of the actions of the members of the Executive Board for the 2021 financial year

Number of shares voting valid: 4,055,266

Those correspond to this portion of the registered capital: 59.64 %

Total number of valid votes: 4,055,266

FOR-Votes 4,053,566 votes.

AGAINST-Votes 1,700 votes.

ABSTENTIONS 0 votes.

### **Agenda item 4:**

Resolution on approval of the actions of the members of the Supervisory Board for the 2021 financial year

Number of shares voting valid: 4,052,266

Those correspond to this portion of the registered capital: 59.59 %

Total number of valid votes: 4,052,266

FOR-Votes 4,050,566 votes.

AGAINST-Votes 1,700 votes.

ABSTENTIONS 3,000 votes.

### **Agenda item 5:**

Selection of the auditor and Group auditor for the 2022 financial year

Number of shares voting valid: 4,055,256

Those correspond to this portion of the registered capital: 59.64 %

Total number of valid votes: 4,055,256

FOR-Votes 4,053,556 votes.

AGAINST-Votes 1,700 votes.

ABSTENTIONS 10 votes.

**Agenda item 6:**

Resolution on the remuneration report

Number of shares voting valid: 4,055,256

Those correspond to this portion of the registered capital: 59.64 %

Total number of valid votes: 4,055,256

FOR-Votes 3,868,108 votes.

AGAINST-Votes 187,148 votes.

ABSTENTIONS 10 votes.

**Agenda item 7:**

Election of a member to the Supervisory Board

Number of shares voting valid: 4,055,266

Those correspond to this portion of the registered capital: 59.64 %

Total number of valid votes: 4,055,266

FOR-Votes 3,811,157 votes.

AGAINST-Votes 244,109 votes.

ABSTENTIONS 0 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, free market in Dusseldorf; open market in Berlin, Tradegate



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