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Shareholders' meeting results

Rosenbauer International AG: Voting results for the ordinary general meeting of Rosenbauer International AG on 1. April 2025

Leonding (pta029/01.04.2025/11:30 UTC+2)

Agenda item 1a:

Election of Mag.Friedrich Roithner to the Supervisory Board.

Number of shares voting valid: 8,189,666

Those correspond to this portion of the registered capital: 80.29 % Total number of valid votes: 8,189,666

FOR-Votes 7,561,914 votes.

AGAINST-Votes 627,752 votes.

ABSTENTIONS 11,642 votes.

Agenda item 1b:

Election of Dr. Gernot Hofer to the Supervisory Board.

Number of shares voting valid: 8,190,259

Those correspond to this portion of the registered capital: 80.30 % Total number of valid votes: 8,190,259

FOR-Votes 7,599,527 votes.

AGAINST-Votes 590,732 votes.

ABSTENTIONS 11,049 votes.

Agenda item 1c:

Election of Mag. Florian Hutter to the Supervisory Board.

Number of shares voting valid: 8,189,909

Those correspond to this portion of the registered capital: 80.29 % Total number of valid votes: 8,189,909

FOR-Votes 7,593,445 votes.

AGAINST-Votes 596,464 votes.

ABSTENTIONS 11,399 votes.

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Stock Exchange(s): Vienna Stock Exchange (Official Trade); Free Market in
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