DGAP-News: VERBUND AG / Announcement of the Results of the General Meeting

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Announcement of the Results of the General Meeting, transmitted by DGAP - a service of EQS Group AG.
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Agenda item 2:

Resolution on the appropriation of the net profit reported in the 2018 annual financial statements.

Presence: 1,148 shareholders with 297,007,998 votes.

Number of shares voting valid: 297,007,998

Those correspond to this portion of the registered capital: 85.49 %

Total number of valid votes: 297,007,998

FOR-Votes 1,146 shareholders with 297,002,250 votes.

AGAINST-Votes 2 shareholders with 5,748 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on the approval of the actions of the members of the Executive Board for financial year 2018.

Presence: 1,148 shareholders with 297,007,998 votes.

Number of shares voting valid: 296,968,162

Those correspond to this portion of the registered capital: 85.48 %

Total number of valid votes: 296,968,162

FOR-Votes 1,127 shareholders with 296,948,109 votes.

AGAINST-Votes 6 shareholders with 20,053 votes.

ABSTENTIONS 15 shareholders with 39,836 votes.

Agenda item 4:

Resolution on the approval of the actions of the members of the Supervisory Board for financial year 2018.

Presence: 1,148 shareholders with 297,007,998 votes.

Number of shares voting valid: 296,867,180

Those correspond to this portion of the registered capital: 85.45 %

Total number of valid votes: 296,867,180

FOR-Votes 1,076 shareholders with 294,845,147 votes.

AGAINST-Votes 44 shareholders with 2,022,033 votes.

ABSTENTIONS 28 shareholders with 140,818 votes.

Agenda item 5:

Appointment of the auditor and the Group auditor for financial year 2019.

Presence: 1,148 shareholders with 297,007,998 votes.

Number of shares voting valid: 296,974,898

Those correspond to this portion of the registered capital: 85.48 %

Total number of valid votes: 296,974,898

FOR-Votes 1,044 shareholders with 294,084,612 votes.

AGAINST-Votes 99 shareholders with 2,890,286 votes.

ABSTENTIONS 5 shareholders with 33,100 votes.

Agenda item 6.1:

Election of Mr. Thomas Schmid to the Supervisory Board.

Presence: 1,149 shareholders with 297,008,498 votes.

Number of shares voting valid: 296,969,146

Those correspond to this portion of the registered capital: 85.48 %

Total number of valid votes: 296,969,146

FOR-Votes 269 shareholders with 282,062,728 votes.

AGAINST-Votes 872 shareholders with 14,906,418 votes.

ABSTENTIONS 8 shareholders with 39,352 votes.

Agenda item 6.2:

Election of Mr. Martin Ohneberg to the Supervisory Board.

Presence: 1,149 shareholders with 297,008,498 votes.

Number of shares voting valid: 296,975,108

Those correspond to this portion of the registered capital: 85.48 %

Total number of valid votes: 296,975,108

FOR-Votes 266 shareholders with 280,986,636 votes.

AGAINST-Votes 877 shareholders with 15,988,472 votes.

ABSTENTIONS 6 shareholders with 33,390 votes.

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