

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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Voting results for the ordinary general meeting of Verbund AG on 16. June 2020

TOP 2 Resolution on the appropriation of the net profit reported in the 2019 annual financial Statements

316,073,889 shares for which valid votes have been submitted:

316,073,889 total number of valid votes submitted

90.98 % stake of the share capital represented by these votes

315,721,077 FOR-Votes (=99.89 %)

352,812 AGAINST-Votes (=0.11 %)

TOP 3 Resolution on the approval of the actions of the members of the Executive Board for financial year 2019

315,959,620 shares for which valid votes have been submitted:

315,959,620 total number of valid votes submitted

90.95 % stake of the share capital represented by these votes

315,468,332 FOR-Votes (=99.84 %)

491,288 AGAINST-Votes (=0.16 %)

TOP 4 Resolution on the approval of the actions of the members of the Supervisory Board for financial year 2019

315,609,701 shares for which valid votes have been submitted:

315,609,701 total number of valid votes submitted

90.84 % stake of the share capital represented by these votes

314,094,077 FOR-Votes (=99.52 %)

1,515,624 AGAINST-Votes (=0.48 %)

TOP 5 Appointment of the auditor and the Group auditor for financial year 2020

316,073,899 shares for which valid votes have been submitted:

316,073,899 total number of valid votes submitted

90.98 % stake of the share capital represented by these votes

314,341,726 FOR-Votes (=99.45 %)

1,732,173 AGAINST-Votes (=0.55 %)

TOP 6 Resolution on remuneration Policy

316,065,112 shares for which valid votes have been submitted:

316,065,112 total number of valid votes submitted

90.98 % stake of the share capital represented by these votes

314,115,876 FOR-Votes (=99.38 %)

1,949,236 AGAINST-Votes (=0.62 %)

TOP 7.1 Elections to the Supervisory Board - Mag. Dr. Christine Catasta

316,072,839 shares for which valid votes have been submitted:

316,072,839 total number of valid votes submitted

90.98 % stake of the share capital represented by these votes

302,556,598 FOR-Votes (=95.72 %)

13,516,241 AGAINST-Votes (=4.28 %)

TOP 7.2 Elections to the Supervisory Board - DI Eckhardt Rümmler

316,072,989 shares for which valid votes have been submitted:

316,072,989 total number of valid votes submitted

90.98 % stake of the share capital represented by these votes

303,520,229 FOR-Votes (=96.03 %)

12,552,760 AGAINST-Votes (=3.97 %)

TOP 7.3 Elections to the Supervisory Board - Mag. Jürgen Roth

316,072,839 shares for which valid votes have been submitted:

316,072,839 total number of valid votes submitted

90.98 % stake of the share capital represented by these votes

312,534,155 FOR-Votes (=98.88 %)

3,538,684 AGAINST-Votes (=1.12 %)

TOP 7.4 Elections to the Supervisory Board - Mag. Christa Schlager

316,072,839 shares for which valid votes have been submitted:

316,072,839 total number of valid votes submitted

90.98 % stake of the share capital represented by these votes

302,965,332 FOR-Votes (=95.85 %)

13,107,507 AGAINST-Votes (=4.15 %)

TOP 7.5 Elections to the Supervisory Board - Mag. Stefan Szyzkowitz, MBA

316,072,839 shares for which valid votes have been submitted:

316,072,839 total number of valid votes submitted

90.98 % stake of the share capital represented by these votes

302,597,903 FOR-Votes (=95.74 %)

13,474,936 AGAINST-Votes (=4.26 %)

TOP 7.6 Elections to the Supervisory Board - Dipl.-Ing. Peter Weinelt

316,072,689 shares for which valid votes have been submitted:

316,072,689 total number of valid votes submitted

90.98 % stake of the share capital represented by these votes

298,933,939 FOR-Votes (=94.58 %)

17,138,750 AGAINST-Votes (=5.42 %)

TOP 7.7 Elections to the Supervisory Board - Dr. Susan Hennersdorf

316,072,989 shares for which valid votes have been submitted:

316,072,989 total number of valid votes submitted

90.98 % stake of the share capital represented by these votes

302,617,977 FOR-Votes (=95.74 %)

13,455,012 AGAINST-Votes (=4.26 %)

TOP 7.8 Elections to the Supervisory Board - Prof. Dr. Barbara Praetorius

316,072,989 shares for which valid votes have been submitted:

316,072,989 total number of valid votes submitted

90.98 % stake of the share capital represented by these votes

302,554,080 FOR-Votes (=95.72 %)

13,518,909 AGAINST-Votes (=4.28 %)

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End of News

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