

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

21.04.2021 / 09:31

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

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TOP 2 Resolution to approve the appropriation of the net profit reported in the 2020 annual financial statements

314,765,477 shares for which valid votes have been submitted:

314,765,477 total number of valid votes submitted

90.60 % stake of the share capital represented by these votes

314,764,917 FOR-Votes (=99.99 %)

560 AGAINST-Votes (=0.01 %)

TOP 3 Resolution to formally approve the actions of the members of the Executive Board for financial year 2020

314,649,928 shares for which valid votes have been submitted:

314,649,928 total number of valid votes submitted

90.57 % stake of the share capital represented by these votes

314,148,553 FOR-Votes (=99.84 %)

501,375 AGAINST-Votes (=0.16 %)

TOP 4 Resolution to formally approve the actions of the members of the Supervisory Board for financial year 2020

314,445,593 shares for which valid votes have been submitted:

314,445,593 total number of valid votes submitted

90.51 % stake of the share capital represented by these votes

306,903,127 FOR-Votes (=97.60 %)

7,542,466 AGAINST-Votes (=2.40 %)

TOP 5 Appointment of the auditor and the Group auditor for financial year 2021

314,743,714 shares for which valid votes have been submitted:

314,743,714 total number of valid votes submitted

90.60 % stake of the share capital represented by these votes

314,148,107 FOR-Votes (=99.81 %)

595,607 AGAINST-Votes (=0.19 %)

TOP 6 Resolution to approve the remuneration report presenting the remuneration paid to the members of the Executive and Supervisory Boards of VERBUND AG for financial year 2020

314,524,783 shares for which valid votes have been submitted:

314,524,783 total number of valid votes submitted

90.53 % stake of the share capital represented by these votes

313,295,204 FOR-Votes (=99.61 %)

1,229,579 AGAINST-Votes (=0.39 %)

TOP 7 Resolution to approve the remuneration structure for Supervisory Board members

314,758,708 shares for which valid votes have been submitted:

314,758,708 total number of valid votes submitted

90.60 % stake of the share capital represented by these votes

314,758,127 FOR-Votes (=99.99 %)

581 AGAINST-Votes (=0.01 %)

21.04.2021 The DGAP Distribution Services include Regulatory Announcements, Financial/Corporate News and Press Releases.
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Listed: Foreign Exchange(s) Vienna Stock Exchange (Official Market)

End of News

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