



EQS-News: VERBUND AG / Announcement of the Results of the General Meeting  
VERBUND AG: Voting results for the 76th ordinary general meeting of Verbund AG on April 25, 2023  
25.04.2023 / 20:30 CET/CEST  
Announcement of the Results of the General Meeting, transmitted by EQS News - a service of EQS Group AG.  
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Verbund AG, Wien

General Shareholder Meeting 25. April 2023

**Voting results for the 76th ordinary general meeting of Verbund AG on April 25, 2023**

TOP 2 Resolution to formally approve the appropriation of the net profit reported in the 2022 annual financial statements

318.207.774 shares for which valid votes have been submitted:

318.207.774 total number of valid votes submitted

91,59 % stake of the share capital represented by these votes

318.197.711 FOR-Votes (=99,99 %)

10.063 AGAINST-Votes (=0,01 %)

TOP 3 Resolution to formally approve the actions of the members of the Executive Board for financial year 2022

318.067.695 shares for which valid votes have been submitted:

318.067.695 total number of valid votes submitted

91,55 % stake of the share capital represented by these votes

317.624.304 FOR-Votes (=99,86 %)

443.391 AGAINST-Votes (=0,14 %)

TOP 4 Resolution to formally approve the actions of the members of the Supervisory Board for financial year 2022

318.062.649 shares for which valid votes have been submitted:

318.062.649 total number of valid votes submitted

91,55 % stake of the share capital represented by these votes

317.587.675 FOR-Votes (=99,85 %)

474.974 AGAINST-Votes (=0,15 %)

TOP 5 Appointment of the auditor and the Group auditor for financial year 2023

318.185.283 shares for which valid votes have been submitted:

318.185.283 total number of valid votes submitted

91,59 % stake of the share capital represented by these votes

318.151.381 FOR-Votes (=99,99 %)

33.902 AGAINST-Votes (=0,01 %)

TOP 6 Resolution on the (revised) remuneration policy for the Executive Board of VERBUND AG

317.963.002 shares for which valid votes have been submitted:

317.963.002 total number of valid votes submitted

91,52 % stake of the share capital represented by these votes

314.744.354 FOR-Votes (=98,99 %)

3.218.648 AGAINST-Votes (=1,01 %)

TOP 7 Resolution on the (revised) remuneration policy for the Supervisory Board of VERBUND AG

318.202.520 shares for which valid votes have been submitted:

318.202.520 total number of valid votes submitted

91,59 % stake of the share capital represented by these votes

318.195.973 FOR-Votes (=99,99 %)

6.547 AGAINST-Votes (=0,01 %)

TOP 8 Resolution to formally approve the remuneration report presenting the remuneration paid to the members of the Executive and Supervisory Boards of VERBUND AG for financial year 2022

317.950.544 shares for which valid votes have been submitted:

317.950.544 total number of valid votes submitted

91,52 % stake of the share capital represented by these votes

312.989.845 FOR-Votes (=98,44 %)

4.960.699 AGAINST-Votes (=1,56 %)

TOP 9a Elections to the Supervisory Board - Mag. Jürgen Roth

318.207.324 shares for which valid votes have been submitted:

318.207.324 total number of valid votes submitted

91,59 % stake of the share capital represented by these votes

317.801.237 FOR-Votes (=99,87 %)

406.087 AGAINST-Votes (=0,13 %)

TOP 9b Elections to the Supervisory Board - Mag. Christa Schlager

318.205.534 shares for which valid votes have been submitted:

318.205.534 total number of valid votes submitted

91,59 % stake of the share capital represented by these votes

317.760.905 FOR-Votes (=99,86 %)

444.629 AGAINST-Votes (=0,14 %)

TOP 9c Elections to the Supervisory Board - Mag. Stefan Szyszkowitz

318.206.661 shares for which valid votes have been submitted:

318.206.661 total number of valid votes submitted

91,59 % stake of the share capital represented by these votes

317.208.799 FOR-Votes (=99,69 %)

997.862 AGAINST-Votes (=0,31 %)

TOP 9d Elections to the Supervisory Board - Dipl.-Ing. Peter Weinelt

317.791.943 shares for which valid votes have been submitted:

317.791.943 total number of valid votes submitted

91,47 % stake of the share capital represented by these votes

316.279.230 FOR-Votes (=99,52 %)

1.512.713 AGAINST-Votes (=0,48 %)

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End of News

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