



EQS-News: VERBUND AG / Announcement of the Results of the General Meeting
VERBUND AG: Voting results for the 78th ordinary general meeting of Verbund AG on April 29, 2025
29.04.2025 / 20:14 CET/CEST
Announcement of the Results of the General Meeting, transmitted by EQS News - a service of EQS Group.
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Verbund AG, Wien
General Shareholder Meeting 29. April 2025

Voting results for the 78th ordinary general meeting of Verbund AG on April 29, 2025

TOP 2 Resolution to approve the appropriation of the net profit reported in the 2024 annual financial statements

322.568.296 shares for which valid votes have been submitted:

322.568.296 total number of valid votes submitted

92,85 % stake of the share capital represented by these votes

322.562.449 FOR-Votes (=99,99 %)

5.847 AGAINST-Votes (=0,01 %)

TOP 3 Resolution to formally approve the actions of the members of the Executive Board for financial year 2024

322.389.937 shares for which valid votes have been submitted:

322.389.937 total number of valid votes submitted

92,80 % stake of the share capital represented by these votes

322.168.980 FOR-Votes (=99,93 %)

220.957 AGAINST-Votes (=0,07 %)

TOP 4 Resolution to formally approve the actions of the members of the Supervisory Board for financial year 2024

322.389.937 shares for which valid votes have been submitted:

322.389.937 total number of valid votes submitted

92,80 % stake of the share capital represented by these votes

321.668.858 FOR-Votes (=99,78 %)

721.079 AGAINST-Votes (=0,22 %)

TOP 5 Appointment of the auditor of the financial statements, the consolidated financial statements and the non-financial statement for financial year 2025

322.562.349 shares for which valid votes have been submitted:

322.562.349 total number of valid votes submitted

92,85 % stake of the share capital represented by these votes

322.385.204 FOR-Votes (=99,95 %)

177.145 AGAINST-Votes (=0,05 %)

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 2024

322.220.200 shares for which valid votes have been submitted:

322.220.200 total number of valid votes submitted

92,75 % stake of the share capital represented by these votes

320.106.770 FOR-Votes (=99,34 %)

2.113.430 AGAINST-Votes (=0,66 %)

TOP 7 Resolution to approve the (amended) remuneration policy for the Executive Board of VERBUND AG

322.566.236 shares for which valid votes have been submitted:

322.566.236 total number of valid votes submitted

92,85 % stake of the share capital represented by these votes

319.245.848 FOR-Votes (=98,97 %)

3.320.388 AGAINST-Votes (=1,03 %)

TOP 8 Elections to the Supervisory Board - Robert Stajic

322.545.538 shares for which valid votes have been submitted:

322.545.538 total number of valid votes submitted

92,84 % stake of the share capital represented by these votes

314.812.549 FOR-Votes (=97,60 %)

7.732.989 AGAINST-Votes (=2,40 %)

TOP 9 Resolution to approve the split-off of the "Household and Small Enterprise" business unit from VERBUND AG as the transferring company by means of a spin-off for absorption retaining the share ratio on the effective date of the spin-off, 31 December 2024, to VERBUND Energy4Customers GmbH, FN 524138 t, as the acquiring company by way of universal succession and continuance of the transferring company without the granting of shares in the acquiring company, and approval of the Spin-off and Takeover Agreement

322.563.398 shares for which valid votes have been submitted:

322.563.398 total number of valid votes submitted

92,85 % stake of the share capital represented by these votes

322.555.277 FOR-Votes (=99,99 %)

8.121 AGAINST-Votes (=0,01 %)

29.04.2025 CET/CEST

Language:	English
Company:	VERBUND AG
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Listed:	Vienna Stock Exchange (Official Market)

End of News

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