

EQS-News: EuroTeleSites AG / Announcement of the Results of the General Meeting

EuroTeleSites AG: Voting results of the Annual General Meeting

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

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The second Annual General Meeting of EuroTeleSites AG took place today in Vienna with the participation of shareholders with around 90% of the share capital represented.

At the Annual General Meeting, the members of the Management Board and the Supervisory Board were granted discharge for the financial year 2024. The auditor for the Financial Statements, the Consolidated Financial Statements, and the Sustainability Report for the financial year 2025 was elected. Shareholders approved the Remuneration Report and resolved on the compensation for the Supervisory Board members for 2024. Elections to the Supervisory Board were held, and amendments to the Articles of Association in Sections 13, 15, and 18 were adopted.

The net profit for 2024 was used to reduce debt, which helps to reduce interest costs. For the 2025 financial year, sales growth of around 4% (excluding the one-off effect) is expected.

The results of the decisions can be found on the [EuroTeleSites](#) homepage.

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End of News

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