



INTERNATIONAL

Voting results for the ordinary general meeting of Do&Co Aktiengesellschaft on 2. Juli 2015

Agenda item 2:

Resolution on the appropriation of the net profit for the year

Presence: 560 shareholders with 6.193.622 votes.

Number of shares voting valid: 6.193.622

Those correspond to this portion of the registered capital: 63,56 %

Total number of valid votes: 6.193.622

FOR-Votes 560 shareholders with 6.193.622 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on granting discharge to the members of the Management Board for the 2014/2015 business year

Presence: 560 shareholders with 6.193.622 votes.

Number of shares voting valid: 6.193.622

Those correspond to this portion of the registered capital: 63,56 %

Total number of valid votes: 6.193.622

FOR-Votes 560 shareholders with 6.193.622 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board for the 2014/2015 business year

Presence: 560 shareholders with 2.295.169 votes.

Number of shares voting valid: 2.295.169

Those correspond to this portion of the registered capital: 23,55 %

Total number of valid votes: 2.295.169

FOR-Votes 557 shareholders with 2.293.049 votes.

AGAINST-Votes 3 shareholders with 2.120 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 5:

Resolution on remunerating the Supervisory Board for the 2014/2015 business year

Presence: 565 shareholders with 6.193.675 votes.

Number of shares voting valid: 6.193.675

Those correspond to this portion of the registered capital: 63,56 %

Total number of valid votes: 6.193.675

FOR-Votes 561 shareholders with 6.193.283 votes.

AGAINST-Votes 4 shareholders with 392 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Appointment of the auditor and group auditor for the 2015/2016 business year

Presence: 566 shareholders with 6.194.475 votes.

Number of shares voting valid: 6.194.415

Those correspond to this portion of the registered capital: 63,57 %

Total number of valid votes: 6.194.415

FOR-Votes 540 shareholders with 6.149.426 votes.

AGAINST-Votes 25 shareholders with 44.989 votes.

ABSTENTIONS 1 shareholder with 60 votes.

Agenda item 7:

Resolution on re-authorising the Management Board to:

a) acquire own shares pursuant to Section 65 (1) 8 and Paras 1a and 1b AktG (Austrian Corporation Act), on and off the floor, for up to 10% of the share capital, also by excluding pro rata disposal rights which may accompany such an acquisition (reverse exclusion of subscription rights),

b) resolve, pursuant to Section 65 (1b) AktG, with regard to the sale or use of own shares, on another method of sale than on the floor or through a public bid, applying, mutatis mutandis, the rules governing the exclusion of subscription rights of shareholders,

c) reduce the share capital by redeeming such own shares without any further resolution on the part of the General Meeting of Shareholders.

Presence: 567 shareholders with 6.194.478 votes.

Number of shares voting valid: 6.193.698

Those correspond to this portion of the registered capital: 63,56 %

Total number of valid votes: 6.193.698

FOR-Votes 485 shareholders with 4.522.651 votes.

AGAINST-Votes 80 shareholders with 1.671.047 votes.

ABSTENTIONS 2 shareholders with 780 votes.
