



Voting results for the ordinary general meeting of Do&Co Aktiengesellschaft on 27. July 2017

Agenda item 2:

Resolution on the appropriation of the net profit for the year

Presence: 631 shareholders with 6.539.881 votes.

Number of shares voting valid: 6,539,881

Those correspond to this portion of the registered capital: 67.12 %

Total number of valid votes: 6,539,881

FOR-Votes 630 shareholders with 6,539,877 votes.

AGAINST-Votes 1 shareholder with 4 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on granting discharge to the members of the Management Board for the 2016/2017 business year

Presence: 630 shareholders with 6.539.878 votes.

Number of shares voting valid: 6,539,878

Those correspond to this portion of the registered capital: 67.12 %

Total number of valid votes: 6,539,878

FOR-Votes 630 shareholders with 6,539,878 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 2016/2017 business year

Presence: 631 shareholders with 3.391.488 votes.

Number of shares voting valid: 3,391,488

Those correspond to this portion of the registered capital: 34.81 %

Total number of valid votes: 3,391,488

FOR-Votes 631 shareholders with 3,391,488 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 5:

Resolution on remunerating the Supervisory Board for the 2016/2017 business year

Presence: 632 shareholders with 6.539.943 votes.

Number of shares voting valid: 6,539,939

Those correspond to this portion of the registered capital: 67.12 %

Total number of valid votes: 6,539,939

FOR-Votes 628 shareholders with 6,539,851 votes.

AGAINST-Votes 3 shareholders with 88 votes.

ABSTENTIONS 1 shareholder with 4 votes.

Agenda item 6:

Appointment of the auditor and group auditor for the 2017/2018 business year

Presence: 632 shareholders with 6.539.943 votes.

Number of shares voting valid: 6,539,943

Those correspond to this portion of the registered capital: 67.12 %

Total number of valid votes: 6,539,943

FOR-Votes 630 shareholders with 6,519,033 votes.

AGAINST-Votes 2 shareholders with 20,910 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7:

Resolution on the authorisation of 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: 634 shareholders with 6.540.078 votes.

Number of shares voting valid: 6,089,952

Those correspond to this portion of the registered capital: 62.50 %

Total number of valid votes: 6,089,952

FOR-Votes 531 shareholders with 5,371,343 votes.

AGAINST-Votes 95 shareholders with 718,609 votes.

ABSTENTIONS 8 shareholders with 450,126 votes.

Agenda item 8:

Resolution on:

a) creating new authorised capital [Authorised Capital 2017]

i. while safeguarding the statutory subscription right, also within the meaning of the indirect subscription right pursuant to Section 153 (6) AktG,

ii. with the authorisation to exclude the subscription right,

iii. with the option to issue new shares against contributions in kind, and

b) amending the Articles of Association in Section 5 (3)

Presence: 635 shareholders with 6.540.228 votes.

Number of shares voting valid: 6,471,660

Those correspond to this portion of the registered capital: 66.42 %

Total number of valid votes: 6,471,660

FOR-Votes 468 shareholders with 4,248,470 votes.

AGAINST-Votes 158 shareholders with 2,223,190 votes.

ABSTENTIONS 9 shareholders with 68,568 votes.

Agenda item 9:

Election of a member of the Supervisory Board

Presence: 635 shareholders with 6.540.228 votes.

Number of shares voting valid: 6,534,997

Those correspond to this portion of the registered capital: 67.07 %

Total number of valid votes: 6,534,997

FOR-Votes 508 shareholders with 5,251,402 votes.

AGAINST-Votes 121 shareholders with 1,283,595 votes.

ABSTENTIONS 6 shareholders with 5,231 votes.

NOTE:

Regarding section 8 of the agenda

Resolutions on

a) creating new authorised capital [Authorised Capital 2017]

i. while safeguarding the statutory subscription right, also within the meaning of the indirect subscription right pursuant to Section 153 (6) AktG,

ii. with the authorisation to exclude the subscription right,

iii. with the option to issue new shares against contributions in kind, and

b) amending the Articles of Association in Section 5 (3)

The required qualified majority of at least three quarters of the share capital present pursuant to §§ 146 para 1, 169 para 2, 170 para 1 in connection with § 153 para 3 was not reached and the shareholders' meeting therefore did not adopt a resolution on such agenda item regarding the creation of a new authorized share capital within the meaning of the motion that was put to the vote.