



Voting results for the ordinary general meeting of Do&Co Aktiengesellschaft on 12. Juli 2018

Agenda item 2:

Resolution on the appropriation of the net profit for the year

Presence: 572 shareholders with 6.175.080 votes.

Number of shares voting valid: 6,175,080

Those correspond to this portion of the registered capital: 63.37 %

Total number of valid votes: 6,175,080

FOR-Votes 572 shareholders with 6,175,080 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 2017/2018 business year

Presence: 571 shareholders with 6.165.080 votes.

Number of shares voting valid: 6,165,080

Those correspond to this portion of the registered capital: 63.27 %

Total number of valid votes: 6,165,080

FOR-Votes 567 shareholders with 6,164,918 votes.

AGAINST-Votes 4 shareholders with 162 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board for the 2017/2018 business year

Presence: 573 shareholders with 3.026.636 votes.

Number of shares voting valid: 2,806,236

Those correspond to this portion of the registered capital: 28.80 %

Total number of valid votes: 2,806,236

FOR-Votes 560 shareholders with 2,806,074 votes.

AGAINST-Votes 4 shareholders with 162 votes.

ABSTENTIONS 9 shareholders with 220,400 votes.

Agenda item 5:

Resolution on remunerating the Supervisory Board for the 2017/2018 business year

Presence: 574 shareholders with 6.175.091 votes.

Number of shares voting valid: 6,175,091

Those correspond to this portion of the registered capital: 63.37 %

Total number of valid votes: 6,175,091

FOR-Votes 568 shareholders with 6,174,849 votes.

AGAINST-Votes 6 shareholders with 242 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Appointment of the auditor and group auditor for the 2018/2019 business year

Presence: 574 shareholders with 6.175.091 votes.

Number of shares voting valid: 6,175,091

Those correspond to this portion of the registered capital: 63.37 %

Total number of valid votes: 6,175,091

FOR-Votes 571 shareholders with 6,168,572 votes.

AGAINST-Votes 3 shareholders with 6,519 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7:

Resolution on:

a) creating new authorised capital [Authorised Capital 2018]

i. in principle while safeguarding the statutory subscription right, also within the meaning of the indirect subscription right pursuant to Section 153 (6) of the Austrian Stock Corporation Act ("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: 584 shareholders with 6.323.138 votes.

Number of shares voting valid: 6,323,138

Those correspond to this portion of the registered capital: 64.89 %

Total number of valid votes: 6,323,138

FOR-Votes 555 shareholders with 5,923,540 votes.

AGAINST-Votes 29 shareholders with 399,598 votes.

ABSTENTIONS 0 shareholders with 0 votes.
