



Voting results for the ordinary general meeting of Do&Co Aktiengesellschaft on 18. July 2019

Agenda item 2:

Resolution on the appropriation of the net profit for the year

Presence: 634 shareholders with 6.356.243 votes.

Number of shares voting valid: 6,356,243

Those correspond to this portion of the registered capital: 65.23 %

Total number of valid votes: 6,356,243

FOR-Votes 634 shareholders with 6,356,243 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 2018/2019 business year

Presence: 636 shareholders with 6.346.601 votes.

Number of shares voting valid: 6,337,986

Those correspond to this portion of the registered capital: 65.05 %

Total number of valid votes: 6,337,986

FOR-Votes 629 shareholders with 6,337,986 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 7 shareholders with 8,615 votes.

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board for the 2018/2019 business year

Presence: 637 shareholders with 3.208.186 votes.

Number of shares voting valid: 2,974,071

Those correspond to this portion of the registered capital: 30.52 %

Total number of valid votes: 2,974,071

FOR-Votes 618 shareholders with 2,959,514 votes.

AGAINST-Votes 2 shareholders with 14,557 votes.

ABSTENTIONS 17 shareholders with 234,115 votes.

Agenda item 5:

Resolution on remunerating the Supervisory Board for the 2018/2019 business year

Presence: 639 shareholders with 6.357.510 votes.

Number of shares voting valid: 6,357,510

Those correspond to this portion of the registered capital: 65.25 %

Total number of valid votes: 6,357,510

FOR-Votes	635 shareholders with 6,357,266 votes.
AGAINST-Votes	4 shareholders with 244 votes.
ABSTENTIONS	0 shareholders with 0 votes.

Agenda item 6:

Appointment of the auditor and group auditor for the 2019/2020 business year

Presence: 640 shareholders with 6.357.511 votes.

Number of shares voting valid: 6,357,511

Those correspond to this portion of the registered capital: 65.25 %

Total number of valid votes: 6,357,511

FOR-Votes 635 shareholders with 6,342,427 votes.

AGAINST-Votes 5 shareholders with 15,084 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7:

Election of a member of the Supervisory Board

Presence: 640 shareholders with 6.357.511 votes.

Number of shares voting valid: 6,357,511

Those correspond to this portion of the registered capital: 65.25 %

Total number of valid votes: 6,357,511

FOR-Votes 640 shareholders with 6,357,511 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 8:

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,

d) upon revocation of the authorization granted by the resolution of the General Meeting of Shareholders of 27 July 2017 regarding the seventh agenda item.

Presence: 641 shareholders with 6.357.413 votes.

Number of shares voting valid: 6,056,497

Those correspond to this portion of the registered capital: 62.16 %

Total number of valid votes: 6,056,497

FOR-Votes 625 shareholders with 6,056,017 votes.

AGAINST-Votes 13 shareholders with 480 votes.

ABSTENTIONS 3 shareholders with 300,916 votes.
