



Voting results for the ordinary general meeting of Do&Co Aktiengesellschaft on 31. Juli 2020

Agenda item 2:

Resolution on granting discharge to the members of the Management Board for the 2019/2020 business year

Presence: 160 shareholders with 5.112.484 votes.

Number of shares voting valid: 5,112,006

Those correspond to this portion of the registered capital: 52.46 %

Total number of valid votes: 5,112,006

FOR-Votes 154 shareholders with 5,112,003 votes.

AGAINST-Votes 1 shareholder with 3 votes.

ABSTENTIONS 5 shareholders with 478 votes.

Agenda item 3:

Resolution on granting discharge to the members of the Supervisory Board for the 2019/2020 business year

Presence: 160 shareholders with 1.974.029 votes.

Number of shares voting valid: 1,939,051

Those correspond to this portion of the registered capital: 19.90 %

Total number of valid votes: 1,939,051

FOR-Votes 150 shareholders with 1,900,106 votes.

AGAINST-Votes 4 shareholders with 38,945 votes.

ABSTENTIONS 6 shareholders with 34,978 votes.

Agenda item 4:

Resolution on remunerating the Supervisory Board for the 2019/2020 business year

Presence: 161 shareholders with 5.122.484 votes.

Number of shares voting valid: 5,121,936

Those correspond to this portion of the registered capital: 52.57 %

Total number of valid votes: 5,121,936

FOR-Votes 155 shareholders with 5,094,202 votes.

AGAINST-Votes 2 shareholders with 27,734 votes.

ABSTENTIONS 4 shareholders with 548 votes.

Agenda item 5:

Appointment of the auditor and group auditor for the 2020/2021 business year

Presence: 161 shareholders with 5.122.484 votes.

Number of shares voting valid: 5,122,484

Those correspond to this portion of the registered capital: 52.57 %

Total number of valid votes: 5,122,484

FOR-Votes 151 shareholders with 4,976,955 votes.

AGAINST-Votes 10 shareholders with 145,529 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Resolution on remunerating policies

Presence: 161 shareholders with 5.122.484 votes.

Number of shares voting valid: 5,122,484

Those correspond to this portion of the registered capital: 52.57 %

Total number of valid votes: 5,122,484

FOR-Votes 25 shareholders with 3,509,078 votes.

AGAINST-Votes 136 shareholders with 1,613,406 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7:

Resolution on:

a) creating new authorised capital [Authorized Capital 2020]

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 by incorporating a new Section 5 (5).

Presence: 161 shareholders with 5.122.484 votes.

Number of shares voting valid: 5,122,484

Those correspond to this portion of the registered capital: 52.57 %

Total number of valid votes: 5,122,484

FOR-Votes 158 shareholders with 4,977,413 votes.

AGAINST-Votes 3 shareholders with 145,071 votes.

ABSTENTIONS 0 shareholders with 0 votes.
