



## Voting results for the ordinary general meeting of Do&Co Aktiengesellschaft on 15. Jänner 2021

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### **Agenda item 1:**

Resolution on the authorization of the Management Board to issue pursuant to Section 174 AktG convertible bonds which grants subscription and/or conversion rights to shares of the Company, including a resolution on the exclusion of the statutory subscription right of shareholders relating to such convertible bonds

**Presence:** 174 shareholders with 5.462.606 votes.

**Number of shares voting valid: 5,462,451**

**Those correspond to this portion of the registered capital: 56.06 %**

**Total number of valid votes: 5,462,451**

**FOR-Votes** 109 shareholders with 4,945,912 votes.

**AGAINST-Votes** 62 shareholders with 516,539 votes.

**ABSTENTIONS** 3 shareholders with 155 votes.

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### **Agenda item 2:**

Resolution on the conditional increase of the share capital of the Company pursuant to Section 159 para. 2 no. 1 AktG for the purpose of issuing to creditors of financial instruments (convertible bonds) ("Conditional Capital 2021") with cancellation of the "Conditional Capital 2008/2013" pursuant to the resolutions adopted under Item 8 of the Agenda of the 10th Ordinary General Meeting of Shareholders and under Item 8 of the Agenda of the 15th Ordinary General Meeting of Shareholders and resolution on a corresponding amendment of clause 5 (4) of the Articles of Association

**Presence:** 174 shareholders with 5.462.606 votes.

**Number of shares voting valid: 5,462,451**

**Those correspond to this portion of the registered capital: 56.06 %**

**Total number of valid votes: 5,462,451**

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