

## Voting results for the ordinary general meeting of Semperit AG Holding on 23. April 2025

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### **Agenda item 2:**

Adopting a resolution on the use of the net profit shown in the 2024 annual financial statements

**Number of shares voting valid: 14,748,515**

**Those correspond to this portion of the registered capital: 71.69 %**

**Total number of valid votes: 14,748,515**

**FOR-Votes** 14,748,515 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Adopting a resolution on the discharge of the Members of the Management Board for the business year 2024

**Number of shares voting valid: 14,746,138**

**Those correspond to this portion of the registered capital: 71.68 %**

**Total number of valid votes: 14,746,138**

**FOR-Votes** 14,746,138 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 147 votes.

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### **Agenda item 4:**

Adopting a resolution on the discharge of the Members of the Supervisory Board for the business year 2024

**Number of shares voting valid: 14,748,498**

**Those correspond to this portion of the registered capital: 71.69 %**

**Total number of valid votes: 14,748,498**

**FOR-Votes** 14,748,498 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 147 votes.

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### **Agenda item 5:**

Adopting a resolution on the compensation of the Members of the Supervisory Board for the business year 2025

**Number of shares voting valid: 12,588,505**

**Those correspond to this portion of the registered capital: 61.19 %**

**Total number of valid votes: 12,588,505**

**FOR-Votes** 12,503,648 votes.

**AGAINST-Votes** 84,857 votes.  
**ABSTENTIONS** 2,160,140 votes.

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**Agenda item 6.1:**

Election of Mag. Birgit Noggler to the Supervisory Board

**Number of shares voting valid: 14,748,645**  
**Those correspond to this portion of the registered capital: 71.69 %**  
**Total number of valid votes: 14,748,645**  
**FOR-Votes** 14,545,272 votes.  
**AGAINST-Votes** 203,373 votes.  
**ABSTENTIONS** 0 votes.

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**Agenda item 6.2:**

Election of Dr. Stefan Fida to the Supervisory Board

**Number of shares voting valid: 14,748,645**  
**Those correspond to this portion of the registered capital: 71.69 %**  
**Total number of valid votes: 14,748,645**  
**FOR-Votes** 14,300,766 votes.  
**AGAINST-Votes** 447,879 votes.  
**ABSTENTIONS** 0 votes.

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**Agenda item 7:**

Adopting a resolution on the remuneration report

**Number of shares voting valid: 12,574,979**  
**Those correspond to this portion of the registered capital: 61.12 %**  
**Total number of valid votes: 12,574,979**  
**FOR-Votes** 12,249,376 votes.  
**AGAINST-Votes** 325,603 votes.  
**ABSTENTIONS** 2,173,666 votes.

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**Agenda item 8:**

Adopting a resolution on the remuneration policy

**Number of shares voting valid: 12,576,576**  
**Those correspond to this portion of the registered capital: 61.13 %**  
**Total number of valid votes: 12,576,576**  
**FOR-Votes** 12,124,503 votes.  
**AGAINST-Votes** 452,073 votes.  
**ABSTENTIONS** 2,172,069 votes.

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**Agenda item 9.1:**

Election of the auditor for the annual and consolidated financial statements for the business year 2025

**Number of shares voting valid: 14,748,645**  
**Those correspond to this portion of the registered capital: 71.69 %**  
**Total number of valid votes: 14,748,645**  
**FOR-Votes** 14,748,645 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 0 votes.

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**Agenda item 9.2:**

Election of the auditor for the sustainability reporting for the business year 2025

**Number of shares voting valid: 14,748,645**

**Those correspond to this portion of the registered capital: 71.69 %**

**Total number of valid votes: 14,748,645**

**FOR-Votes** 14,748,645 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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