

Voting results for the ordinary general meeting of Semperit Aktiengesellschaft Holding on 27. April 2026

Agenda item 2:

Adopting a resolution on the discharge of the Members of the Management Board for the business year 2025

Number of shares voting valid: 14,424,983

Those correspond to this portion of the registered capital: 70.11 %

Total number of valid votes: 14,424,983

FOR-Votes 14,424,983 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

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

Number of shares voting valid: 14,427,343

Those correspond to this portion of the registered capital: 70.13 %

Total number of valid votes: 14,427,343

FOR-Votes 14,425,875 votes.

AGAINST-Votes 1,468 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Adopting a resolution on the compensation of the Members of the Supervisory Board for the business year 2026

Number of shares voting valid: 14,426,241

Those correspond to this portion of the registered capital: 70.12 %

Total number of valid votes: 14,426,241

FOR-Votes 14,420,243 votes.

AGAINST-Votes 5,998 votes.

ABSTENTIONS 414 votes.

Agenda item 5.1:

Election of Thomas Cord Prinzhorn, MBA to the Supervisory Board

Number of shares voting valid: 14,426,655

Those correspond to this portion of the registered capital: 70.12 %

Total number of valid votes: 14,426,655

FOR-Votes 14,268,624 votes.

AGAINST-Votes 158,031 votes.

ABSTENTIONS 0 votes.

Agenda item 5.2:

Election of Univ.-Prof. Dr. Marion Weissenberger-Eibl to the Supervisory Board

Number of shares voting valid: 14,426,655

Those correspond to this portion of the registered capital: 70.12 %

Total number of valid votes: 14,426,655

FOR-Votes 14,424,901 votes.

AGAINST-Votes 1,754 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Adopting a resolution on the remuneration report

Number of shares voting valid: 14,424,655

Those correspond to this portion of the registered capital: 70.11 %

Total number of valid votes: 14,424,655

FOR-Votes 14,414,062 votes.

AGAINST-Votes 10,593 votes.

ABSTENTIONS 2,000 votes.

Agenda item 7.1:

Election of the auditor for the annual and consolidated financial statements for the business year 2026

Number of shares voting valid: 14,426,655

Those correspond to this portion of the registered capital: 70.12 %

Total number of valid votes: 14,426,655

FOR-Votes 14,426,655 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 7.2:

Election of the auditor for the consolidated sustainability reporting for the business year 2026

Number of shares voting valid: 14,426,655

Those correspond to this portion of the registered capital: 70.12 %

Total number of valid votes: 14,426,655

FOR-Votes 14,426,655 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 8a:

Adopting a resolution on the new authorization of the Management Board to purchase, with the consent by the Supervisory Board, own shares up to 10% of the share capital for a maximum of 30 months from the date of the resolution pursuant to Section 65 para 1 no 8 of the Austrian Stock Corporation Act (AktG), if necessary for the redemption of own shares, and on the determination of the repurchase terms and conditions, by revocation of the corresponding authorization to purchase own shares granted by the Annual General Meeting resolution of 23 April 2024 on item 11a of the agenda

Number of shares voting valid: 14,425,052

Those correspond to this portion of the registered capital: 70.11 %

Total number of valid votes: 14,425,052

FOR-Votes	14,422,952 votes.
AGAINST-Votes	2,100 votes.
ABSTENTIONS	1,603 votes.

Agenda item 8b:

Adopting a resolution on the renewed authorization of the Management Board pursuant to Section 65 para 1b of the Austrian Stock Corporation Act (AktG), with the consent by the Supervisory Board, to sell the shares in a manner other than via the stock exchange or by means of a public offer and to decide on any exclusion of shareholders' right to repurchase (subscription rights) by revocation of the corresponding authorization to sell own shares granted by the Annual General Meeting resolution of 23 April 2024 on item 11b of the agenda pursuant to Section 65 para 1b Austrian Stock Corporation Act.

Number of shares voting valid: 14,422,912

Those correspond to this portion of the registered capital: 70.10 %

Total number of valid votes: 14,422,912

FOR-Votes	14,413,828 votes.
AGAINST-Votes	9,084 votes.
ABSTENTIONS	3,743 votes.
