



## Voting results for the ordinary general meeting of Agrana Beteiligungs-AG on 29. June 2021

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### **Agenda item 2:**

Resolution on the appropriation of profits

**Number of shares voting valid: 53,504,504**

**Those correspond to this portion of the registered capital: 85.62 %**

**Total number of valid votes: 53,504,504**

**FOR-Votes** 53,428,254 votes.

**AGAINST-Votes** 76,250 votes.

**ABSTENTIONS** 15 votes.

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### **Agenda item 3:**

Resolution on the formal approval of the actions of the members of the Management Board for the financial year 2020/2021

**Number of shares voting valid: 53,496,030**

**Those correspond to this portion of the registered capital: 85.61 %**

**Total number of valid votes: 53,496,030**

**FOR-Votes** 53,449,020 votes.

**AGAINST-Votes** 47,010 votes.

**ABSTENTIONS** 8,489 votes.

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### **Agenda item 4:**

Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2020/2021

**Number of shares voting valid: 53,471,629**

**Those correspond to this portion of the registered capital: 85.57 %**

**Total number of valid votes: 53,471,629**

**FOR-Votes** 52,857,777 votes.

**AGAINST-Votes** 613,852 votes.

**ABSTENTIONS** 32,890 votes.

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### **Agenda item 5:**

Resolution on the remuneration of the members of the Supervisory Board

**Number of shares voting valid: 53,502,475**

**Those correspond to this portion of the registered capital: 85.62 %**

**Total number of valid votes: 53,502,475**

**FOR-Votes** 53,455,846 votes.

**AGAINST-Votes** 46,629 votes.

**ABSTENTIONS** 2,044 votes.

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***Agenda item 6:***

Appointment of the auditor and the group auditor for the financial year 2021/2022

**Number of shares voting valid: 53,503,855**

**Those correspond to this portion of the registered capital: 85.62 %**

**Total number of valid votes: 53,503,855**

**FOR-Votes** 53,503,220 votes.

**AGAINST-Votes** 635 votes.

**ABSTENTIONS** 664 votes.

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***Agenda item 7:***

Resolution on the Remuneration Report 2020/2021

**Number of shares voting valid: 53,503,855**

**Those correspond to this portion of the registered capital: 85.62 %**

**Total number of valid votes: 53,503,855**

**FOR-Votes** 51,276,114 votes.

**AGAINST-Votes** 2,227,741 votes.

**ABSTENTIONS** 664 votes.

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