## **EV**N

## Voting results to item number 5 on the agenda

(Information pursuant to § 128 sect. 1 (1-4) Austrian Stock Corporation Act)

- 1. Number of shares voting valid: 151,854,654
- 2. Those correspond to this portion of the registered capital: 84.42 %
- 3. Total number of valid votes: 151,854,654
- 4. Number of "Yes" votes: 151,762,463 votes
- 5. Number of against votes: 92,191 votes
- 6. Abstentions: 11,994 votes

## **Resolution:**

Accordingly, the resolution

"that BDO Assurance GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, whose registered office is in Vienna, be appointed auditor for the annual financial statements and the consolidated financial statements for the 2024/25 financial year and auditor for the consolidated sustainability report 2024/25 if this is required by statutory provisions for the 2024/25 financial year"

was formally approved.