

# wienerberger

## Voting results for the ordinary general meeting of Wienerberger AG on 7. Mai 2024

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### **Agenda item 2:**

Resolution on the use of net profits shown in the 2023 Annual Financial Statements

**Number of shares voting valid: 67,621,626**

**Those correspond to this portion of the registered capital: 60.52 %**

**Total number of valid votes: 67,621,626**

**FOR-Votes** 67,604,596 votes.

**AGAINST-Votes** 17,030 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Discharge of the Managing Board members for the financial year 2023

**Number of shares voting valid: 67,016,119**

**Those correspond to this portion of the registered capital: 59.98 %**

**Total number of valid votes: 67,016,119**

**FOR-Votes** 64,954,417 votes.

**AGAINST-Votes** 2,061,702 votes.

**ABSTENTIONS** 353,469 votes.

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### **Agenda item 4:**

Discharge of the Supervisory Board members for the financial year 2023

**Number of shares voting valid: 67,268,157**

**Those correspond to this portion of the registered capital: 60.20 %**

**Total number of valid votes: 67,268,157**

**FOR-Votes** 65,206,455 votes.

**AGAINST-Votes** 2,061,702 votes.

**ABSTENTIONS** 353,469 votes.

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### **Agenda item 5:**

Election of the auditors of the Annual Financial Statements and Consolidated Financial Statements for the financial year 2024

**Number of shares voting valid: 67,621,626**

**Those correspond to this portion of the registered capital: 60.52 %**

**Total number of valid votes: 67,621,626**

**FOR-Votes** 67,345,992 votes.

**AGAINST-Votes** 275,634 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 6:**

Resolution on the 2023 remuneration report

**Number of shares voting valid: 64,019,459**

**Those correspond to this portion of the registered capital: 57.30 %**

**Total number of valid votes: 64,019,459**

**FOR-Votes** 59,039,459 votes.

**AGAINST-Votes** 4,980,000 votes.

**ABSTENTIONS** 3,602,167 votes.

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**Agenda item 7:**

Resolution on the remuneration policy for the Managing Board

**Number of shares voting valid: 65,807,999**

**Those correspond to this portion of the registered capital: 58.90 %**

**Total number of valid votes: 65,807,999**

**FOR-Votes** 58,821,758 votes.

**AGAINST-Votes** 6,986,241 votes.

**ABSTENTIONS** 1,813,627 votes.

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**Agenda item 8.1:**

Resolution on the remuneration policy for the Supervisory Board and

**Number of shares voting valid: 67,621,526**

**Those correspond to this portion of the registered capital: 60.52 %**

**Total number of valid votes: 67,621,526**

**FOR-Votes** 64,827,085 votes.

**AGAINST-Votes** 2,794,441 votes.

**ABSTENTIONS** 100 votes.

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**Agenda item 8.2:**

Resolution on the determination of the remuneration for the members of the Supervisory Board

**Number of shares voting valid: 67,621,626**

**Those correspond to this portion of the registered capital: 60.52 %**

**Total number of valid votes: 67,621,626**

**FOR-Votes** 64,827,270 votes.

**AGAINST-Votes** 2,794,356 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 9:**

Authorization to repurchase treasury shares

**Number of shares voting valid: 67,577,645**

**Those correspond to this portion of the registered capital: 60.48 %**

**Total number of valid votes: 67,577,645**

**FOR-Votes** 62,229,563 votes.

**AGAINST-Votes** 5,348,082 votes.

**ABSTENTIONS** 43,811 votes.

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**Agenda item 10:**

Authorization to sell treasury shares

**Number of shares voting valid: 67,577,645**

**Those correspond to this portion of the registered capital: 60.48 %**

**Total number of valid votes: 67,577,645**

**FOR-Votes** 62,274,388 votes.

**AGAINST-Votes** 5,303,257 votes.

**ABSTENTIONS** 43,811 votes.

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***Agenda item 11:***

Resolution on authorization for the Managing Board to increase, subject to approval by the Supervisory Board, the company's share capital as set forth in Section 169 of the Stock Corporation Act (authorized capital) against contribution in cash, including authorization to exclude subscription rights, including relevant amendments to § 4 of the Articles of Association (share capital and shares)

**Number of shares voting valid: 67,620,646**

**Those correspond to this portion of the registered capital: 60.52 %**

**Total number of valid votes: 67,620,646**

**FOR-Votes** 64,012,586 votes.

**AGAINST-Votes** 3,608,060 votes.

**ABSTENTIONS** 810 votes.

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