

## **Voting results to the 31<sup>st</sup> Annual General Meeting of Burgenland Holding AG on 13 March 2020**

### **Agenda item 6**

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

- 1. Voting shares present:** 27 shareholders with 2,790,990 votes
- 2. Shares for which valid votes were submitted:** 2,790,990
- 3. Proportion of capital stock represented by these votes:** 93.03%
- 4. Total number of valid votes submitted:** 2,790,990
- 5. Number of "Yes" votes:** 27 shareholders with 2,790,990 votes
- 6. Number of dissenting votes:** 0 shareholders with 0 votes
- 7. Abstentions:** 0 shareholders with 0 votes

### **Resolution:**

Accordingly, the resolution

„on the remuneration policy covering the principles of remuneration for the members of the Executive Board and Supervisory Board of Burgenland Holding Aktiengesellschaft“

was formally approved.