



## Voting results for the ordinary general meeting of Palfinger AG on 24. März 2022

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### **Agenda item 2:**

Resolution on the distribution of the net profit for the year

**Number of shares voting valid: 29,632,068**

**Those correspond to this portion of the registered capital: 78.82 %**

**Total number of valid votes: 29,632,068**

**FOR-Votes** 29,631,868 votes.

**AGAINST-Votes** 200 votes.

**ABSTENTIONS** 10 votes.

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### **Agenda item 3:**

Resolution to ratify the actions of the members of the Executive Board in the fiscal year 2021

**Number of shares voting valid: 29,507,087**

**Those correspond to this portion of the registered capital: 78.49 %**

**Total number of valid votes: 29,507,087**

**FOR-Votes** 29,505,697 votes.

**AGAINST-Votes** 1,390 votes.

**ABSTENTIONS** 124,991 votes.

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### **Agenda item 4:**

Resolution to ratify the actions of the members of the Supervisory Board in the fiscal year 2021

**Number of shares voting valid: 28,947,645**

**Those correspond to this portion of the registered capital: 77.00 %**

**Total number of valid votes: 28,947,645**

**FOR-Votes** 28,651,569 votes.

**AGAINST-Votes** 296,076 votes.

**ABSTENTIONS** 125,353 votes.

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### **Agenda item 5:**

Selection of the independent auditor for the financial statements and consolidated financial statements for the fiscal year 2022

**Number of shares voting valid: 29,632,058**

**Those correspond to this portion of the registered capital: 78.82 %**

**Total number of valid votes: 29,632,058**

**FOR-Votes** 29,597,460 votes.

**AGAINST-Votes** 34,598 votes.

**ABSTENTIONS** 20 votes.

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***Agenda item 6:***

Election to the Supervisory Board

**Number of shares voting valid: 29,632,058**

**Those correspond to this portion of the registered capital: 78.82 %**

**Total number of valid votes: 29,632,058**

**FOR-Votes** 24,436,188 votes.

**AGAINST-Votes** 5,195,870 votes.

**ABSTENTIONS** 20 votes.

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***Agenda item 7:***

Resolution on the remuneration report

**Number of shares voting valid: 29,415,026**

**Those correspond to this portion of the registered capital: 78.25 %**

**Total number of valid votes: 29,415,026**

**FOR-Votes** 24,791,243 votes.

**AGAINST-Votes** 4,623,783 votes.

**ABSTENTIONS** 217,052 votes.

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