



Voting results for the ordinary general meeting of S&T AG on 6. Mai 2022

Agenda item 2:

Resolution on the appropriation of the net profit for the financial year 2021

Number of shares voting valid: 30,139,221

Those correspond to this portion of the registered capital: 45.60 %

Total number of valid votes: 30,139,221

FOR-Votes 30,139,221 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 3,365,762 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the financial year 2021

Number of shares voting valid: 30,134,456

Those correspond to this portion of the registered capital: 45.59 %

Total number of valid votes: 30,134,456

FOR-Votes 30,134,446 votes.

AGAINST-Votes 10 votes.

ABSTENTIONS 3,370,527 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2021

Number of shares voting valid: 27,926,863

Those correspond to this portion of the registered capital: 42.25 %

Total number of valid votes: 27,926,863

FOR-Votes 27,923,421 votes.

AGAINST-Votes 3,442 votes.

ABSTENTIONS 5,578,120 votes.

Agenda item 5:

Election of the auditor of the financial statements and consolidated financial statements for the financial year 2022

Number of shares voting valid: 30,138,221

Those correspond to this portion of the registered capital: 45.60 %

Total number of valid votes: 30,138,221

FOR-Votes 30,128,930 votes.

AGAINST-Votes 9,291 votes.
ABSTENTIONS 3,366,762 votes.

Agenda item 6:

Resolution on the remuneration report

Number of shares voting valid: 29,941,996
Those correspond to this portion of the registered capital: 45.30 %
Total number of valid votes: 29,941,996
FOR-Votes 22,868,859 votes.
AGAINST-Votes 7,073,137 votes.
ABSTENTIONS 3,562,987 votes.

Agenda item 7:

Resolution on the capital reduction by cancellation of treasury shares

Number of shares voting valid: 30,138,221
Those correspond to this portion of the registered capital: 45.60 %
Total number of valid votes: 30,138,221
FOR-Votes 30,138,211 votes.
AGAINST-Votes 10 votes.
ABSTENTIONS 3,366,762 votes.

Agenda item 8:

Resolution on the authorization to buy back treasury shares and to use treasury shares

Number of shares voting valid: 30,131,736
Those correspond to this portion of the registered capital: 45.59 %
Total number of valid votes: 30,131,736
FOR-Votes 27,922,002 votes.
AGAINST-Votes 2,209,734 votes.
ABSTENTIONS 3,373,247 votes.

Agenda item 9:

Resolution on the change of legal name of S&T, including amendment of the articles of association

Number of shares voting valid: 30,138,554
Those correspond to this portion of the registered capital: 45.60 %
Total number of valid votes: 30,138,554
FOR-Votes 30,136,834 votes.
AGAINST-Votes 1,720 votes.
ABSTENTIONS 3,366,429 votes.

Agenda item 10a:

Election of Joe Fijak (Joseph John Fijak) to the Supervisory Board

Number of shares voting valid: 30,136,443
Those correspond to this portion of the registered capital: 45.59 %
Total number of valid votes: 30,136,443
FOR-Votes 20,283,401 votes.
AGAINST-Votes 9,853,042 votes.
ABSTENTIONS 3,368,540 votes.

Agenda item 10b:

Election of Steve Chu (Fu-Chuan Chu) to the Supervisory Board

Number of shares voting valid: 30,136,443

Those correspond to this portion of the registered capital: 45.59 %

Total number of valid votes: 30,136,443

FOR-Votes 19,554,484 votes.

AGAINST-Votes 10,581,959 votes.

ABSTENTIONS 3,368,540 votes.
