



## Voting results for the ordinary general meeting of Kontron AG on 6. Mai 2024

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### **Agenda item 2:**

Resolution on the appropriation of net profit for the financial year 2023

**Number of shares voting valid: 29,048,347**

**Those correspond to this portion of the registered capital: 45.49 %**

**Total number of valid votes: 29,048,347**

**FOR-Votes** 29,048,347 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Executive Board for the financial year 2023

**Number of shares voting valid: 28,358,866**

**Those correspond to this portion of the registered capital: 44.41 %**

**Total number of valid votes: 28,358,866**

**FOR-Votes** 28,346,566 votes.

**AGAINST-Votes** 12,300 votes.

**ABSTENTIONS** 689,481 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the financial year 2023

**Number of shares voting valid: 25,702,372**

**Those correspond to this portion of the registered capital: 40.25 %**

**Total number of valid votes: 25,702,372**

**FOR-Votes** 24,204,157 votes.

**AGAINST-Votes** 1,498,215 votes.

**ABSTENTIONS** 3,345,975 votes.

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### **Agenda item 5:**

Election of the auditor and Group auditor for the financial year 2024

**Number of shares voting valid: 29,047,547**

**Those correspond to this portion of the registered capital: 45.49 %**

**Total number of valid votes: 29,047,547**

**FOR-Votes** 28,820,793 votes.

**AGAINST-Votes** 226,754 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 6:**

Election of the auditor for sustainability reporting for the financial year 2024

**Number of shares voting valid: 29,046,168**

**Those correspond to this portion of the registered capital: 45.48 %**

**Total number of valid votes: 29,046,168**

**FOR-Votes** 28,892,586 votes.

**AGAINST-Votes** 153,582 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 7:**

Resolution on the remuneration report

**Number of shares voting valid: 29,046,168**

**Those correspond to this portion of the registered capital: 45.48 %**

**Total number of valid votes: 29,046,168**

**FOR-Votes** 19,071,248 votes.

**AGAINST-Votes** 9,974,920 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 8:**

Resolution on the cancellation of the Executive Board's authorisation to issue financial instruments within the meaning of Section 174 of the Austrian Stock Corporation Act and the cancellation of the conditional capital 2023 in accordance with the resolution of the Annual General Meeting of 8 November 2023 on the 1st and 2nd agenda items and resolution on the corresponding amendment to the Articles of Association in Section 5 Paragraph 5

**Number of shares voting valid: 29,046,168**

**Those correspond to this portion of the registered capital: 45.48 %**

**Total number of valid votes: 29,046,168**

**FOR-Votes** 29,046,168 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 9:**

Resolution on the authorisation of the Executive Board, with the consent of the Supervisory Board, to increase the capital in accordance with Section 169 of the Austrian Stock Corporation Act (authorised capital) by up to EUR 4,386,056 against cash and/or non-cash contributions, together with the authorisation of the Executive Board to exclude subscription rights, as well as the authorisation of the Supervisory Board to make the corresponding amendment to the Articles of Association („Authorised Capital 2024“), cancelling the „Authorised Conditional Capital 2019“ in accordance with the resolution of the Annual General Meeting on 21 May 2019 on the 8th item on the agenda and in accordance with the resolution of the Annual General Meeting of 16 June 2020 on the 9th item on the agenda and resolution on the corresponding amendment to the Articles of Association in Section 5 Paragraph 4 of the Articles of Association

**Number of shares voting valid: 29,046,168**

**Those correspond to this portion of the registered capital: 45.48 %**

**Total number of valid votes: 29,046,168**

**FOR-Votes** 28,479,562 votes.

**AGAINST-Votes** 566,606 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 10:**

Resolution on the amendment of the Articles of Association in Section 3  
„Publications/Disclosures“

**Number of shares voting valid: 29,046,168**

**Those correspond to this portion of the registered capital: 45.48 %**

**Total number of valid votes: 29,046,168**

**FOR-Votes** 29,046,167 votes.

**AGAINST-Votes** 1 vote.

**ABSTENTIONS** 0 votes.

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