



Voting results for the ordinary general meeting of Kontron AG on 22. Mai 2023

Agenda item 2:

Resolution on the appropriation of net profit for the financial year 2022.

Number of shares voting valid: 32,674,610

Those correspond to this portion of the registered capital: 51.17 %

Total number of valid votes: 32,674,610

FOR-Votes 32,674,610 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the financial year 2022.

Number of shares voting valid: 32,636,354

Those correspond to this portion of the registered capital: 51.11 %

Total number of valid votes: 32,636,354

FOR-Votes 32,636,354 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 38,256 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2022.

Number of shares voting valid: 29,582,217

Those correspond to this portion of the registered capital: 46.32 %

Total number of valid votes: 29,582,217

FOR-Votes 28,867,321 votes.

AGAINST-Votes 714,896 votes.

ABSTENTIONS 3,092,393 votes.

Agenda item 5:

Election of the auditor and Group auditor for the financial year 2023.

Number of shares voting valid: 32,674,610

Those correspond to this portion of the registered capital: 51.17 %

Total number of valid votes: 32,674,610

FOR-Votes 32,654,566 votes.

AGAINST-Votes 20,044 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the amendment of the remuneration policy regarding the basic principles for the remuneration of the members of the Supervisory Board.

Number of shares voting valid: 32,673,968

Those correspond to this portion of the registered capital: 51.16 %

Total number of valid votes: 32,673,968

FOR-Votes 32,673,858 votes.

AGAINST-Votes 110 votes.

ABSTENTIONS 642 votes.

Agenda item 7:

Resolution on the remuneration report.

Number of shares voting valid: 31,426,343

Those correspond to this portion of the registered capital: 49.21 %

Total number of valid votes: 31,426,343

FOR-Votes 22,460,347 votes.

AGAINST-Votes 8,965,996 votes.

ABSTENTIONS 1,248,267 votes.

Agenda item 9:

Resolution on the cancellation of the conditional capital in accordance with the resolution of the Annual General Meeting of 25 June 2015 on the 8th item on the agenda and resolution on the corresponding amendment of the Articles of Association in Article 5 Paragraph 8.

Number of shares voting valid: 32,674,610

Those correspond to this portion of the registered capital: 51.17 %

Total number of valid votes: 32,674,610

FOR-Votes 32,674,610 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 10:

Election of a member to the Supervisory Board.

Number of shares voting valid: 29,308,848

Those correspond to this portion of the registered capital: 45.90 %

Total number of valid votes: 29,308,848

FOR-Votes 28,073,429 votes.

AGAINST-Votes 1,235,419 votes.

ABSTENTIONS 3,365,762 votes.
