

AGM OF WARIMPEX FINANZ - UND BETEILIGUNGS AKTIENGESELLSCHAFTON 14TH OF JUNE 2018

MetLife OFE registered 5 000 000 votes.
Total valid votes: 33 749 827 .

VOTING RESULTS

for the agenda items for the 32nd ordinary Annual General Meeting held on June 14 2018

For the 1st agenda item:

No vote

For the 2nd agenda item:

For each share entitled to a dividend, a dividend of EUR 0.06 share shall be distributed, and the remaining amount shall be carried forward.

HOW VOTED: FOR (PRO)

Present: 78 Shareholders with 33,749,827 Votes
Number of shares for which valid votes were cast: 33,749,827
Proportion of the share capital represented by these shares: 62.50% (rounded)
Total number of valid votes cast 33,749,827
For: 78 Shareholders with 33,749,827 Votes
Against: 0 Shareholder with 0 Votes
Abstention: 0 Shareholder with 0 Votes

For the 3rd agenda item:

The members of the management board of the Company are discharged from liability for the financial year 2017.

HOW VOTED: FOR (PRO)

Dr. Franz Jurkowitsch

Present: 73 Shareholders with 20,353,602 Votes
Number of shares for which valid votes were cast: 20,353,602
Proportion of the share capital represented by these shares: 37.69% (rounded)
Total number of valid votes cast 20,353,602
For: 73 Shareholders with 20,353,602 Votes
Against: 0 Shareholder with 0 Votes
Abstention: 0 Shareholder with 0 Votes

Dkfm. Georg Folian

Present: 71 Shareholders with 20,158,943 Votes
Number of shares for which valid votes were cast: 20,158,943
Proportion of the share capital represented by these shares: 37.33% (rounded)
Total number of valid votes cast 20,158,943
For: 71 Shareholders with 20,158,943 Votes
Against: 0 Shareholder with 0 Votes
Abstention: 0 Shareholder with 0 Votes

Dr. Alexander Jurkowitsch

Present: 77 Shareholders with 33,440,827 Votes
Number of shares for which valid votes were cast: 33,440,827
Proportion of the share capital represented by these shares: 61.93% (rounded)
Total number of valid votes cast 33,440,827
For: 77 Shareholders with 33,440,827 Votes
Against: 0 Shareholder with 0 Votes
Abstention: 0 Shareholder with 0 Votes

Florian Petrowsky

Present: 78 Shareholders with 33,749,827 Votes

Number of shares for which valid votes were cast: 33,749,827
Proportion of the share capital represented by these shares: 62.50% (rounded)
Total number of valid votes cast: 33,749,827
For: 78 Shareholders with 33,749,827 Votes
Against: 0 Shareholder with 0 Votes
Abstention: 0 Shareholder with 0 Votes

For the 4th agenda item:

The members of the supervisory board of the Company are discharged from liability for the financial year 2017.

HOW VOTED: FOR (PRO)

Present: 78 Shareholders with 33,749,827 Votes
Number of shares for which valid votes were cast: 33,749,827
Proportion of the share capital represented by these shares: 62.50% (rounded)
Total number of valid votes cast: 33,749,827
For: 78 Shareholders with 33,749,827 Votes
Against: 0 Shareholder with 0 Votes
Abstention: 0 Shareholder with 0 Votes

For the 5th agenda item:

The members of the supervisory board are granted remuneration in a total amount of EUR 135,000.00 (previous year: EUR 135,000.00) as well as a one-time bonus of EUR 68,000.00 (previous year: EUR 0.00) for the financial year 2017; the distribution of such amount to the members of the supervisory board will be carried out by the supervisory board itself.

HOW VOTED: FOR (PRO)

Present: 77 Shareholders with 33,749,137 Votes
Number of shares for which valid votes were cast: 33,749,137
Proportion of the share capital represented by these shares: 62.50% (rounded)
Total number of valid votes cast: 33,749,137
For: 75 Shareholders with 33,736,077 Votes
Against: 2 Shareholders with 13,060 Votes
Abstention: 0 Shareholder with 0 Votes

For the 6th agenda item:

Ernst & Young Wirtschaftsprüfungsgesellschaft m.b.H., Wagramer Strasse 19, 1220 Vienna, is appointed auditor and group auditor for the financial year 2018.

HOW VOTED: FOR (PRO)

Present: 77 Shareholders with 33,743,827 Votes
Number of shares for which valid votes were cast: 33,743,827
Proportion of the share capital represented by these shares: 62.49% (rounded)
Total number of valid votes cast: 33,743,827
For: 77 Shareholders with 33,743,827 Votes
Against: 0 Shareholder with 0 Votes
Abstention: 0 Shareholder with 0 Votes

For the 7th agenda item:

Mr. Hubert Staszewski is elected member of the supervisory board of the Company for a term up until the end of the annual general meeting of shareholders which resolves on the discharge from liability for the financial year 2022.

HOW VOTED: FOR (PRO)

Present: 77 Shareholders with 33,743,827 Votes
Number of shares for which valid votes were cast: 33,743,827
Proportion of the share capital represented by these shares: 62.49% (rounded)

Total number of valid votes cast 33,743,827
For: 77 Shareholders with 33,743,827 Votes
Against: 0 Shareholder with 0 Votes
Abstention: 0 Shareholders with 0 Votes

For the 8th agenda item:

HOW VOTED: AGAINST (CONTRA)

Resolutions on the creation of a new authorised capital

Present: 78 Shareholders with 33,749,827 Votes

Number of shares for which valid votes were cast: 33,749,827

Proportion of the share capital represented by these shares: 62.50% (rounded)

Total number of valid votes cast 33,749,827

For: 71 Shareholders with 28,364,323 Votes

Against: 6 Shareholders with 5,385,494 Votes

Abstention: 0 Shareholder with 0 Votes

For the 9th agenda item:

HOW VOTED: AGAINST (CONTRA)

Resolution on conditional increase in the share capital

Present: 78 Shareholders with 33,749,827 Votes

Number of shares for which valid votes were cast: 33,749,827

Proportion of the share capital represented by these shares: 62.50% (rounded)

Total number of valid votes cast 33,749,827

For: 63 Shareholders with 28,251,852 Votes

Against: 15 Shareholders with 5,497,975 Votes

Abstention: 0 Shareholder with 0 Votes