



## Voting results for the ordinary general meeting of Porr AG on 29. April 2025

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### **Agenda item 2:**

Resolution on the appropriation of the net profit

**Number of shares voting valid: 25,950,658**

**Those correspond to this portion of the registered capital: 66.07 %**

**Total number of valid votes: 25,950,658**

**FOR-Votes** 25,950,658 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 30,760 votes.

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### **Agenda item 3a:**

Resolution on the discharge from liability of Ing. Karl-Heinz Strauss, MBA, FRICS as member of the Management Board for the financial year 2024

**Number of shares voting valid: 19,951,399**

**Those correspond to this portion of the registered capital: 50.80 %**

**Total number of valid votes: 19,951,399**

**FOR-Votes** 19,948,020 votes.

**AGAINST-Votes** 3,379 votes.

**ABSTENTIONS** 61,880 votes.

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### **Agenda item 3b:**

Resolution on the discharge from liability of Mag. Klemens Eiter as member of the Management Board for the financial year 2024

**Number of shares voting valid: 25,918,373**

**Those correspond to this portion of the registered capital: 65.99 %**

**Total number of valid votes: 25,918,373**

**FOR-Votes** 25,914,994 votes.

**AGAINST-Votes** 3,379 votes.

**ABSTENTIONS** 61,880 votes.

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### **Agenda item 3c:**

Resolution on the discharge from liability of Dipl.-Ing. Claude Patrick Jeutter as member of the Management Board for the financial year 2024

**Number of shares voting valid: 25,918,373**

**Those correspond to this portion of the registered capital: 65.99 %**

**Total number of valid votes: 25,918,373**

**FOR-Votes** 25,914,994 votes.

<b>AGAINST-Votes</b>	3,379 votes.
<b>ABSTENTIONS</b>	61,880 votes.

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**Agenda item 3d:**

Resolution on the discharge from liability of Dipl.-Ing. Jürgen Raschendorfer as member of the Management Board for the financial year 2024

**Number of shares voting valid: 25,918,373**

**Those correspond to this portion of the registered capital: 65.99 %**

**Total number of valid votes: 25,918,373**

**FOR-Votes** 25,914,994 votes.

**AGAINST-Votes** 3,379 votes.

**ABSTENTIONS** 61,880 votes.

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**Agenda item 4a:**

Resolution on the discharge from liability of Dipl.-Ing. Iris Ortner, MBA as member of the Supervisory Board for the financial year 2024

**Number of shares voting valid: 11,724,930**

**Those correspond to this portion of the registered capital: 29.85 %**

**Total number of valid votes: 11,724,930**

**FOR-Votes** 11,680,543 votes.

**AGAINST-Votes** 44,387 votes.

**ABSTENTIONS** 77,442 votes.

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**Agenda item 4b:**

Resolution on the discharge from liability of DDr. Karl Pistotnik as member of the Supervisory Board for the financial year 2024

**Number of shares voting valid: 19,936,073**

**Those correspond to this portion of the registered capital: 50.76 %**

**Total number of valid votes: 19,936,073**

**FOR-Votes** 19,891,686 votes.

**AGAINST-Votes** 44,387 votes.

**ABSTENTIONS** 77,142 votes.

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**Agenda item 4c:**

Resolution on the discharge from liability of Dipl.-Ing. Klaus Ortner as member of the Supervisory Board for the financial year 2024

**Number of shares voting valid: 11,680,830**

**Those correspond to this portion of the registered capital: 29.74 %**

**Total number of valid votes: 11,680,830**

**FOR-Votes** 11,636,443 votes.

**AGAINST-Votes** 44,387 votes.

**ABSTENTIONS** 77,442 votes.

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**Agenda item 4d:**

Resolution on the discharge from liability of Mag. Robert Grüneis as member of the Supervisory Board for the financial year 2024

**Number of shares voting valid: 25,903,111**

**Those correspond to this portion of the registered capital: 65.95 %**

**Total number of valid votes: 25,903,111**

<b>FOR-Votes</b>	25,858,724 votes.
<b>AGAINST-Votes</b>	44,387 votes.
<b>ABSTENTIONS</b>	77,142 votes.

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**Agenda item 4e:**

Resolution on the discharge from liability of Dr. Walter Knirsch as member of the Supervisory Board for the financial year 2024

**Number of shares voting valid: 25,903,111**

**Those correspond to this portion of the registered capital: 65.95 %**

**Total number of valid votes: 25,903,111**

**FOR-Votes** 25,858,724 votes.

**AGAINST-Votes** 44,387 votes.

**ABSTENTIONS** 77,142 votes.

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**Agenda item 4f:**

Resolution on the discharge from liability of Hon.-Prof. Dr. Bernhard Vanas as member of the Supervisory Board for the financial year 2024

**Number of shares voting valid: 19,936,073**

**Those correspond to this portion of the registered capital: 50.76 %**

**Total number of valid votes: 19,936,073**

**FOR-Votes** 19,891,686 votes.

**AGAINST-Votes** 44,387 votes.

**ABSTENTIONS** 77,142 votes.

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**Agenda item 4g:**

Resolution on the discharge from liability of Dr. Susanne Weiss as member of the Supervisory Board for the financial year 2024

**Number of shares voting valid: 24,987,017**

**Those correspond to this portion of the registered capital: 63.62 %**

**Total number of valid votes: 24,987,017**

**FOR-Votes** 24,942,630 votes.

**AGAINST-Votes** 44,387 votes.

**ABSTENTIONS** 77,142 votes.

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**Agenda item 4h:**

Resolution on the discharge from liability of Dr. Thomas Winischhofer, LL.M., MBA as member of the Supervisory Board for the financial year 2024

**Number of shares voting valid: 25,903,111**

**Those correspond to this portion of the registered capital: 65.95 %**

**Total number of valid votes: 25,903,111**

**FOR-Votes** 25,858,224 votes.

**AGAINST-Votes** 44,887 votes.

**ABSTENTIONS** 77,142 votes.

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**Agenda item 4i:**

Resolution on the discharge from liability of Supervisory Board members delegated by the workers' council for the financial year 2024

**Number of shares voting valid: 25,903,111**

**Those correspond to this portion of the registered capital: 65.95 %**

**Total number of valid votes: 25,903,111**

**FOR-Votes** 25,858,724 votes.

**AGAINST-Votes** 44,387 votes.

**ABSTENTIONS** 77,142 votes.

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**Agenda item 5:**

Election of the auditor and group auditor as well as the auditor of the consolidated sustainability statement for the financial year 2025

**Number of shares voting valid: 25,949,375**

**Those correspond to this portion of the registered capital: 66.07 %**

**Total number of valid votes: 25,949,375**

**FOR-Votes** 25,911,765 votes.

**AGAINST-Votes** 37,610 votes.

**ABSTENTIONS** 30,878 votes.

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**Agenda item 6:**

Resolution on the remuneration report for the financial year 2024

**Number of shares voting valid: 25,947,575**

**Those correspond to this portion of the registered capital: 66.06 %**

**Total number of valid votes: 25,947,575**

**FOR-Votes** 22,154,651 votes.

**AGAINST-Votes** 3,792,924 votes.

**ABSTENTIONS** 32,678 votes.

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**Agenda item 7:**

Resolution on the adjustments and amendments on the remuneration policy

**Number of shares voting valid: 25,949,675**

**Those correspond to this portion of the registered capital: 66.07 %**

**Total number of valid votes: 25,949,675**

**FOR-Votes** 22,213,333 votes.

**AGAINST-Votes** 3,736,342 votes.

**ABSTENTIONS** 30,578 votes.

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**Agenda item 8a:**

Election of Dipl.-Ing. Iris Ortner, MBA to the Supervisory Board

**Number of shares voting valid: 25,949,375**

**Those correspond to this portion of the registered capital: 66.07 %**

**Total number of valid votes: 25,949,375**

**FOR-Votes** 22,442,926 votes.

**AGAINST-Votes** 3,506,449 votes.

**ABSTENTIONS** 30,878 votes.

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**Agenda item 8b:**

Election of Mag. Dr. Henrietta Egerth-Stadlhuber to the Supervisory Board

**Number of shares voting valid: 25,949,375**

**Those correspond to this portion of the registered capital: 66.07 %**

**Total number of valid votes: 25,949,375**

<b>FOR-Votes</b>	23,685,699 votes.
<b>AGAINST-Votes</b>	2,263,676 votes.
<b>ABSTENTIONS</b>	30,878 votes.

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***Agenda item 8c:***

Election of Dr. Susanne Weiss to the Supervisory Board

<b>Number of shares voting valid:</b>	<b>25,948,875</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>66.06 %</b>
<b>Total number of valid votes:</b>	<b>25,948,875</b>
<b>FOR-Votes</b>	23,291,040 votes.
<b>AGAINST-Votes</b>	2,657,835 votes.
<b>ABSTENTIONS</b>	31,378 votes.

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***Agenda item 8d:***

Election of DDr. Karl Pistotnik to the Supervisory Board

<b>Number of shares voting valid:</b>	<b>25,949,675</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>66.07 %</b>
<b>Total number of valid votes:</b>	<b>25,949,675</b>
<b>FOR-Votes</b>	22,116,624 votes.
<b>AGAINST-Votes</b>	3,833,051 votes.
<b>ABSTENTIONS</b>	30,578 votes.

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***Agenda item 8e:***

Election of Alexander Melchior to the Supervisory Board

<b>Number of shares voting valid:</b>	<b>25,949,375</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>66.07 %</b>
<b>Total number of valid votes:</b>	<b>25,949,375</b>
<b>FOR-Votes</b>	23,576,658 votes.
<b>AGAINST-Votes</b>	2,372,717 votes.
<b>ABSTENTIONS</b>	30,878 votes.

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***Agenda item 8f:***

Election of Mag. Robert Grüneis to the Supervisory Board

<b>Number of shares voting valid:</b>	<b>25,949,675</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>66.07 %</b>
<b>Total number of valid votes:</b>	<b>25,949,675</b>
<b>FOR-Votes</b>	25,902,032 votes.
<b>AGAINST-Votes</b>	47,643 votes.
<b>ABSTENTIONS</b>	30,578 votes.

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***Agenda item 8g:***

Election of Hon.-Prof. Dr. Bernhard Vanas to the Supervisory Board

<b>Number of shares voting valid:</b>	<b>25,949,675</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>66.07 %</b>
<b>Total number of valid votes:</b>	<b>25,949,675</b>
<b>FOR-Votes</b>	22,591,914 votes.
<b>AGAINST-Votes</b>	3,357,761 votes.
<b>ABSTENTIONS</b>	30,578 votes.

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**Agenda item 8h:**

Election of Dr. Thomas Winischhofer, LL.M., MBA to the Supervisory Board

**Number of shares voting valid: 25,949,675**

**Those correspond to this portion of the registered capital: 66.07 %**

**Total number of valid votes: 25,949,675**

**FOR-Votes**            22,101,185 votes.

**AGAINST-Votes**    3,848,490 votes.

**ABSTENTIONS**    30,578 votes.

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