Voting results for the ordinary general meeting of Porr AG on 28. April 2026

Agenda item 2:

Resolution on the appropriation of the net profit

Number of shares voting valid: 26,788,524
Those correspond to this portion of the registered capital: 68.20 %
Total number of valid votes: 26,788,524

FOR-Votes	26,786,944 votes.
AGAINST-Votes	1,580 votes.
ABSTENTIONS	200 votes.

Agenda item 3:

Resolution on the discharge from liability of Ing. Karl-Heinz Strauss, MBA, FRICS as member of the Management Board for the financial year 2025

Number of shares voting valid: 21,913,785
Those correspond to this portion of the registered capital: 55.79 %
Total number of valid votes: 21,913,785

FOR-Votes	21,910,406 votes.
AGAINST-Votes	3,379 votes.
ABSTENTIONS	82,351 votes.

Agenda item 3:

Resolution on the discharge from liability of Mag. Klemens Eiter as member of the Management Board for the financial year 2025

Number of shares voting valid: 26,705,783
Those correspond to this portion of the registered capital: 67.99 %
Total number of valid votes: 26,705,783

FOR-Votes	26,702,404 votes.
AGAINST-Votes	3,379 votes.
ABSTENTIONS	82,351 votes.

Agenda item 3:

Resolution on the discharge from liability of Dipl.-Ing. Claude-Patrick Jeutter as member of the Management Board for the financial year 2025

Number of shares voting valid: 26,706,833
Those correspond to this portion of the registered capital: 67.99 %
Total number of valid votes: 26,706,833

FOR-Votes	26,703,454 votes.
AGAINST-Votes	3,379 votes.

ABSTENTIONS 82,351 votes.

Agenda item 3:

Resolution on the discharge from liability of Dipl.-Ing. Jürgen Raschendorfer as member of the Management Board for the financial year 2025

Number of shares voting valid: 26,706,773

Those correspond to this portion of the registered capital: 67.99 %

Total number of valid votes: 26,706,773

FOR-Votes	26,703,394 votes.
AGAINST-Votes	3,379 votes.
ABSTENTIONS	82,351 votes.

Agenda item 3:

Resolution on the discharge from liability of Dipl.-Ing. Josef-Dieter Deix as member of the Management Board for the financial year 2025

Number of shares voting valid: 26,706,773

Those correspond to this portion of the registered capital: 67.99 %

Total number of valid votes: 26,706,773

FOR-Votes	26,703,394 votes.
AGAINST-Votes	3,379 votes.
ABSTENTIONS	82,351 votes.

Agenda item 4:

Resolution on the discharge from liability of Dipl.-Ing. Iris Ortner, MBA as member of the Supervisory Board for the financial year 2025

Number of shares voting valid: 12,559,568

Those correspond to this portion of the registered capital: 31.98 %

Total number of valid votes: 12,559,568

FOR-Votes	11,481,773 votes.
AGAINST-Votes	1,077,795 votes.
ABSTENTIONS	82,351 votes.

Agenda item 4:

Resolution on the discharge from liability of DDr. Karl Pistotnik as member of the Supervisory Board for the financial year 2025

Number of shares voting valid: 21,945,131

Those correspond to this portion of the registered capital: 55.87 %

Total number of valid votes: 21,945,131

FOR-Votes	20,867,336 votes.
AGAINST-Votes	1,077,795 votes.
ABSTENTIONS	82,351 votes.

Agenda item 4:

Resolution on the discharge from liability of Mag. Dr. Henriette Egerth-Stadlhuber as member of the Supervisory Board for the financial year 2025

Number of shares voting valid: 26,737,169

Those correspond to this portion of the registered capital: 68.07 %

Total number of valid votes: 26,737,169

FOR-Votes	25,659,374 votes.
AGAINST-Votes	1,077,795 votes.

ABSTENTIONS 82,351 votes.

Agenda item 4:

Resolution on the discharge from liability of Mag. Robert Grüneis as member of the Supervisory Board for the financial year 2025

Number of shares voting valid: 26,737,169

Those correspond to this portion of the registered capital: 68.07 %

Total number of valid votes: 26,737,169

FOR-Votes	25,659,374 votes.
AGAINST-Votes	1,077,795 votes.
ABSTENTIONS	82,351 votes.

Agenda item 4:

Resolution on the discharge from liability of Dr. Walter Knirsch as member of the Supervisory Board for the financial year 2025

Number of shares voting valid: 26,737,169

Those correspond to this portion of the registered capital: 68.07 %

Total number of valid votes: 26,737,169

FOR-Votes	25,659,274 votes.
AGAINST-Votes	1,077,895 votes.
ABSTENTIONS	82,351 votes.

Agenda item 4:

Resolution on the discharge from liability of Dipl.-Ing. Klaus Ortner as member of the Supervisory Board for the financial year 2025

Number of shares voting valid: 12,515,188

Those correspond to this portion of the registered capital: 31.86 %

Total number of valid votes: 12,515,188

FOR-Votes	11,437,293 votes.
AGAINST-Votes	1,077,895 votes.
ABSTENTIONS	82,351 votes.

Agenda item 4:

Resolution on the discharge from liability of Alexander Melchior as member of the Supervisory Board for the financial year 2025

Number of shares voting valid: 26,737,169

Those correspond to this portion of the registered capital: 68.07 %

Total number of valid votes: 26,737,169

FOR-Votes	25,659,374 votes.
AGAINST-Votes	1,077,795 votes.
ABSTENTIONS	82,351 votes.

Agenda item 4:

Resolution on the discharge from liability of Hon.-Prof. Dr. Bernhard Vanas as member of the Supervisory Board for the financial year 2025

Number of shares voting valid: 21,945,131

Those correspond to this portion of the registered capital: 55.87 %

Total number of valid votes: 21,945,131

FOR-Votes	20,867,236 votes.
AGAINST-Votes	1,077,895 votes.

ABSTENTIONS 82,351 votes.

Agenda item 4:

Resolution on the discharge from liability of Dr. Susanne Weiss as member of the Supervisory Board for the financial year 2025

Number of shares voting valid: 26,121,075

Those correspond to this portion of the registered capital: 66.50 %

Total number of valid votes: 26,121,075

FOR-Votes	25,043,280 votes.
AGAINST-Votes	1,077,795 votes.
ABSTENTIONS	82,351 votes.

Agenda item 4:

Resolution on the discharge from liability of Dr. Thomas Winischhofer, LL.M., MBA as member of the Supervisory Board for the financial year 2025

Number of shares voting valid: 26,737,169

Those correspond to this portion of the registered capital: 68.07 %

Total number of valid votes: 26,737,169

FOR-Votes	25,659,374 votes.
AGAINST-Votes	1,077,795 votes.
ABSTENTIONS	82,351 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board appointed by the Works Council for the financial year 2025

Number of shares voting valid: 26,736,669

Those correspond to this portion of the registered capital: 68.07 %

Total number of valid votes: 26,736,669

FOR-Votes	25,658,874 votes.
AGAINST-Votes	1,077,795 votes.
ABSTENTIONS	82,351 votes.

Agenda item 5:

Election of the auditor and group auditor as well as the auditor of the consolidated sustainability statement for the financial year 2026

Number of shares voting valid: 26,817,780

Those correspond to this portion of the registered capital: 68.28 %

Total number of valid votes: 26,817,780

FOR-Votes	26,737,019 votes.
AGAINST-Votes	80,761 votes.
ABSTENTIONS	1,600 votes.

Agenda item 6:

Resolution on the remuneration report for the financial year 2025

Number of shares voting valid: 26,816,760

Those correspond to this portion of the registered capital: 68.27 %

Total number of valid votes: 26,816,760

FOR-Votes	20,495,100 votes.
AGAINST-Votes	6,321,660 votes.

ABSTENTIONS 2,620 votes.

Agenda item 7:

Resolution on a Long Term Incentive Program

Number of shares voting valid: 26,814,690

Those correspond to this portion of the registered capital: 68.27 %

Total number of valid votes: 26,814,690

FOR-Votes 25,633,667 votes.

AGAINST-Votes 1,181,023 votes.

ABSTENTIONS 520 votes.

Agenda item 8:

Resolution on the adjustments and amendments on the remuneration policy

Number of shares voting valid: 26,813,950

Those correspond to this portion of the registered capital: 68.27 %

Total number of valid votes: 26,813,950

FOR-Votes 20,520,137 votes.

AGAINST-Votes 6,293,813 votes.

ABSTENTIONS 520 votes.

Agenda item 9:

Resolution on the revocation of the authorisation granted to the Management Board by the Annual General Meeting on 27 May 2021 to dispose of (sell) treasury shares (own shares) pursuant to Section 65 para 1b of the Austrian Stock Corporation Act (AktG) together with the resolution on the new authorisation of the Management Board to dispose of (sell) treasury shares (own shares) by other means than via the stock exchange or a public offer and by excluding the shareholders' general right to purchase (exclusion of subscription rights)

Number of shares voting valid: 26,805,199

Those correspond to this portion of the registered capital: 68.24 %

Total number of valid votes: 26,805,199

FOR-Votes 26,790,198 votes.

AGAINST-Votes 15,001 votes.

ABSTENTIONS 9,171 votes.

Agenda item 10:

Resolution on the revocation of the authorisation granted to the Management Board by the Annual General Meeting on 30 April 2024 to acquire treasury shares (own shares) pursuant to Section 65 para 1 No 4 and No 8 as well as para 1a and para 1b AktG as well as to cancel treasury shares (own shares) together with the resolution on the new authorisation of the Management Board to acquire treasury shares (own shares) pursuant to Section 65 para 1 No 4 and No 8 as well as para 1a and para 1b AktG both via the stock exchange or over the counter in the amount of up to 10 % of the share capital, also with the exclusion of the shareholders' quota-based right to tender (Andienungsrecht der Aktionare), and resolution on the authorisation of the Management Board to cancel treasury shares (own shares)

Number of shares voting valid: 26,805,289

Those correspond to this portion of the registered capital: 68.24 %

Total number of valid votes: 26,805,289

FOR-Votes 26,742,601 votes.

AGAINST-Votes 62,688 votes.

ABSTENTIONS 9,171 votes.

Agenda item 11:

Resolution on a conditional capital increase (bedingte Kapitalerhöhung) excluding subscription rights by up to EUR 5,891,737.00 by issuing up to 5,891,737 new, no-par value bearer shares pursuant to Section 159 para 2 no 1 AktG for the issuance to holders of convertible bonds and the determination of the requirements pursuant to Section 160 para 2 AktG as well as on the authorisation of the Management Board to determine the further details of the conditional capital increase and its implementation, in particular regarding the terms of the issue and the conversion procedure for the convertible bonds, the possibility of a mandatory conversion, the issue price as well as the exchange or conversion ratio, and resolution on the corresponding amendment to the articles of association by inserting a new paragraph (5) in § 4 of the articles of association as well as on the authorisation of the Supervisory Board to adopt amendments to the articles of association resulting from the issue of shares pursuant to the conditional capital

Number of shares voting valid: 26,813,960

Those correspond to this portion of the registered capital: 68.27 %

Total number of valid votes: 26,813,960

FOR-Votes	20,460,492 votes.
AGAINST-Votes	6,353,468 votes.
ABSTENTIONS	500 votes.

Agenda item 12:

Resolution on the authorisation of the Management Board pursuant to Section 174 para 2 AktG within five years from the date of the resolution with the approval of the Supervisory Board to issue convertible bonds conferring the right of conversion or subscription for the acquisition of up to 5,891,737 new, no-par value bearer shares of the Company with a pro rata amount of the share capital of up to EUR 5,891,737.00, even in several tranches, and to determine all further terms, the issue and the conversion procedure with regard to the convertible bonds, the issue price as well as the exchange or conversion ratio. The subscription right of the shareholders is excluded. In addition to a subscription or conversion right, the terms and conditions of the issue may also constitute a mandatory conversion at the end of maturity or at another time. The conversion or subscription rights can be serviced by means of conditional capital or treasury shares (own shares) or by a combination of conditional capital and treasury shares (own shares), or in any other manner permitted by law. The issue price of the convertible bonds is to be determined by means of a market standard price determination scheme in consideration of generally acknowledged methods of mathematical finance

Number of shares voting valid: 26,814,460

Those correspond to this portion of the registered capital: 68.27 %

Total number of valid votes: 26,814,460

FOR-Votes	20,926,933 votes.
AGAINST-Votes	5,887,527 votes.
ABSTENTIONS	500 votes.
