



Voting results for the ordinary general meeting of FACC AG on 6. Mai 2025

Agenda item 0:

Election of the chairman of this General Meeting

Number of shares voting valid: 25,532,447

Those correspond to this portion of the registered capital: 55.76 %

Total number of valid votes: 25,532,447

FOR-Votes 25,532,447 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 2,082,125 votes.

Agenda item 2:

Resolution regarding the appropriation of net income for the fiscal year 2024.

Number of shares voting valid: 27,609,903

Those correspond to this portion of the registered capital: 60.30 %

Total number of valid votes: 27,609,903

FOR-Votes 27,609,903 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 32 votes.

Agenda item 3:

Resolution regarding the discharge from liability of the members of the Management Board for the fiscal year 2024.

Number of shares voting valid: 27,609,903

Those correspond to this portion of the registered capital: 60.30 %

Total number of valid votes: 27,609,903

FOR-Votes 27,609,903 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 32 votes.

Agenda item 4:

Resolution regarding the discharge from liability of the members of the Supervisory Board for the fiscal year 2024.

Number of shares voting valid: 27,609,903

Those correspond to this portion of the registered capital: 60.30 %

Total number of valid votes: 27,609,903

FOR-Votes 27,606,888 votes.

AGAINST-Votes 3,015 votes.

ABSTENTIONS 32 votes.

Agenda item 5:

Resolution on the remuneration report for the fiscal year 2024.

Number of shares voting valid: 27,609,903

Those correspond to this portion of the registered capital: 60.30 %

Total number of valid votes: 27,609,903

FOR-Votes 27,609,903 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 32 votes.

Agenda item 6:

Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 2024.

Number of shares voting valid: 27,609,903

Those correspond to this portion of the registered capital: 60.30 %

Total number of valid votes: 27,609,903

FOR-Votes 27,609,903 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 32 votes.

Agenda item 7a:

Election of the auditors of the financial statements and of the consolidated financial statements for the fiscal year 2025.

Number of shares voting valid: 27,609,303

Those correspond to this portion of the registered capital: 60.30 %

Total number of valid votes: 27,609,303

FOR-Votes 27,609,303 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 532 votes.

Agenda item 7b:

Election of the auditors of the Non-financial report for the fiscal year 2025.

Number of shares voting valid: 27,609,803

Those correspond to this portion of the registered capital: 60.30 %

Total number of valid votes: 27,609,803

FOR-Votes 27,609,803 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 32 votes.

Agenda item 8:

Resolution on (i) the creation of new authorized conditional capital against cash contributions – to replace the existing authorized contingent capital – and (ii) the corresponding amendment of point 4.4 of the Company's Articles of Association.

Number of shares voting valid: 27,592,303

Those correspond to this portion of the registered capital: 60.26 %

Total number of valid votes: 27,592,303

FOR-Votes 27,592,303 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 32 votes.
