



Voting results for the ordinary general meeting of FACC AG on 1. July 2021

Agenda item 0:

Election of Mr. Michael Knap as Chairman of this Annual General Meeting.

Number of shares voting valid: 25,908,791

Those correspond to this portion of the registered capital: 56.58 %

Total number of valid votes: 25,908,791

FOR-Votes 25,394,791 votes.

AGAINST-Votes 514,000 votes.

ABSTENTIONS 2,385,587 votes.

Agenda item 3:

Resolution on the discharge from liability of the members of the Management Board for the fiscal year 2020.

Number of shares voting valid: 28,281,341

Those correspond to this portion of the registered capital: 61.76 %

Total number of valid votes: 28,281,341

FOR-Votes 28,281,337 votes.

AGAINST-Votes 4 votes.

ABSTENTIONS 13,137 votes.

Agenda item 4:

Resolution on the discharge from liability of the members of the Supervisory Board for the fiscal year 2020.

Number of shares voting valid: 28,279,363

Those correspond to this portion of the registered capital: 61.76 %

Total number of valid votes: 28,279,363

FOR-Votes 26,808,960 votes.

AGAINST-Votes 1,470,403 votes.

ABSTENTIONS 15,115 votes.

Agenda item 5:

Resolution on the remuneration report for the fiscal year 2020.

Number of shares voting valid: 28,293,818

Those correspond to this portion of the registered capital: 61.79 %

Total number of valid votes: 28,293,818

FOR-Votes 27,833,751 votes.

AGAINST-Votes 460,067 votes.

ABSTENTIONS 660 votes.

Agenda item 6:

Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 2020.

Number of shares voting valid: 28,292,370

Those correspond to this portion of the registered capital: 61.79 %

Total number of valid votes: 28,292,370

FOR-Votes 28,292,366 votes.

AGAINST-Votes 4 votes.

ABSTENTIONS 2,108 votes.

Agenda item 7:

Election of the auditor and group auditor for the fiscal year 2021.

Number of shares voting valid: 28,294,378

Those correspond to this portion of the registered capital: 61.79 %

Total number of valid votes: 28,294,378

FOR-Votes 26,741,433 votes.

AGAINST-Votes 1,552,945 votes.

ABSTENTIONS 100 votes.
