



Voting results for the ordinary general meeting of FACC AG on 17. Mai 2024

Agenda item 0:

Election of the chairman of this General Meeting

Number of shares voting valid: 25,568,948

Those correspond to this portion of the registered capital: 55.84 %

Total number of valid votes: 25,568,948

FOR-Votes 25,568,948 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 2,094,547 votes.

Agenda item 2:

Resolution regarding the appropriation of net income for the fiscal year 2023.

Number of shares voting valid: 27,520,219

Those correspond to this portion of the registered capital: 60.10 %

Total number of valid votes: 27,520,219

FOR-Votes 27,516,737 votes.

AGAINST-Votes 3,482 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution regarding the discharge from liability of the members of the Management Board for the fiscal year 2023.

Number of shares voting valid: 27,512,487

Those correspond to this portion of the registered capital: 60.08 %

Total number of valid votes: 27,512,487

FOR-Votes 27,510,587 votes.

AGAINST-Votes 1,900 votes.

ABSTENTIONS 7,732 votes.

Agenda item 4:

Resolution regarding the discharge from liability of the members of the Supervisory Board for the fiscal year 2023.

Number of shares voting valid: 27,512,587

Those correspond to this portion of the registered capital: 60.08 %

Total number of valid votes: 27,512,587

FOR-Votes 27,509,122 votes.

AGAINST-Votes 3,465 votes.

Agenda item 5:

Resolution on the remuneration report for the fiscal year 2023.

Number of shares voting valid: 27,520,819

Those correspond to this portion of the registered capital: 60.10 %

Total number of valid votes: 27,520,819

FOR-Votes 27,515,437 votes.

AGAINST-Votes 5,382 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 2023.

Number of shares voting valid: 27,520,819

Those correspond to this portion of the registered capital: 60.10 %

Total number of valid votes: 27,520,819

FOR-Votes 27,515,437 votes.

AGAINST-Votes 5,382 votes.

ABSTENTIONS 0 votes.

Agenda item 7a:

Resolution on the reduction of the amount of shareholder representatives of the Supervisory Board by one person to seven shareholder representatives.

Number of shares voting valid: 27,520,819

Those correspond to this portion of the registered capital: 60.10 %

Total number of valid votes: 27,520,819

FOR-Votes 27,517,337 votes.

AGAINST-Votes 3,482 votes.

ABSTENTIONS 0 votes.

Agenda item 7b:

Election of Chengkuan WANG to the Supervisory Board.

Number of shares voting valid: 27,520,819

Those correspond to this portion of the registered capital: 60.10 %

Total number of valid votes: 27,520,819

FOR-Votes 25,488,475 votes.

AGAINST-Votes 2,032,344 votes.

ABSTENTIONS 0 votes.

Agenda item 8a:

Election of the auditor of the financial statements and of the consolidated financial statements for the fiscal year 2024.

Number of shares voting valid: 27,518,907

Those correspond to this portion of the registered capital: 60.10 %

Total number of valid votes: 27,518,907

FOR-Votes 27,518,907 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 3,482 votes.

Agenda item 8b:

Election of the auditor of the Sustainability report for the fiscal year 2024.

Number of shares voting valid: 27,518,907

Those correspond to this portion of the registered capital: 60.10 %

Total number of valid votes: 27,518,907

FOR-Votes 27,518,907 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 3,482 votes.

Agenda item 9:

Resolution to amend the Articles of Association in No. 3., 11.2 and 21.

Number of shares voting valid: 27,520,477

Those correspond to this portion of the registered capital: 60.10 %

Total number of valid votes: 27,520,477

FOR-Votes 25,920,986 votes.

AGAINST-Votes 1,599,491 votes.

ABSTENTIONS 3,572 votes.
