



Voting results for the ordinary general meeting of FACC AG on 28. May 2026

Agenda item 0:

Election of the chairman of this General Meeting

Number of shares voting valid: 25,818,330

Those correspond to this portion of the registered capital: 56.38 %

Total number of valid votes: 25,818,330

FOR-Votes 25,818,330 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 3,931,369 votes.

Agenda item 2:

Resolution regarding the appropriation of net income for the fiscal year 2025.

Number of shares voting valid: 29,414,961

Those correspond to this portion of the registered capital: 64.24 %

Total number of valid votes: 29,414,961

FOR-Votes 29,409,586 votes.

AGAINST-Votes 5,375 votes.

ABSTENTIONS 2 votes.

Agenda item 3:

Resolution regarding the discharge from liability of the members of the Management Board for the fiscal year 2025.

Number of shares voting valid: 29,386,091

Those correspond to this portion of the registered capital: 64.18 %

Total number of valid votes: 29,386,091

FOR-Votes 29,386,091 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 28,622 votes.

Agenda item 4:

Resolution regarding the discharge from liability of the members of the Supervisory Board for the fiscal year 2025.

Number of shares voting valid: 29,386,091

Those correspond to this portion of the registered capital: 64.18 %

Total number of valid votes: 29,386,091

FOR-Votes 29,379,635 votes.

AGAINST-Votes 6,456 votes.

ABSTENTIONS 28,622 votes.

Agenda item 5:

Resolution on the remuneration report for the fiscal year 2025.

Number of shares voting valid: 29,414,611

Those correspond to this portion of the registered capital: 64.24 %

Total number of valid votes: 29,414,611

FOR-Votes 28,988,376 votes.

AGAINST-Votes 426,235 votes.

ABSTENTIONS 2 votes.

Agenda item 6:

Resolution on the remuneration policy.

Number of shares voting valid: 29,416,377

Those correspond to this portion of the registered capital: 64.24 %

Total number of valid votes: 29,416,377

FOR-Votes 27,483,239 votes.

AGAINST-Votes 1,933,138 votes.

ABSTENTIONS 2 votes.

Agenda item 7:

Resolution on the remuneration of the members of the Supervisory Board for the fiscal year 2025.

Number of shares voting valid: 29,416,077

Those correspond to this portion of the registered capital: 64.24 %

Total number of valid votes: 29,416,077

FOR-Votes 29,411,722 votes.

AGAINST-Votes 4,355 votes.

ABSTENTIONS 2 votes.

Agenda item 8a:

Election of the auditors of the Financial Statements and of the Consolidated Financial Statements for the fiscal year 2026.

Number of shares voting valid: 29,414,547

Those correspond to this portion of the registered capital: 64.24 %

Total number of valid votes: 29,414,547

FOR-Votes 29,414,547 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 2 votes.

Agenda item 8b:

Election of the auditors of the Non-Financial Report for the fiscal year 2026.

Number of shares voting valid: 29,407,563

Those correspond to this portion of the registered capital: 64.22 %

Total number of valid votes: 29,407,563

FOR-Votes 29,407,563 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 2 votes.
