



## Voting results for the Extraordinary General Meeting of Telekom Austria AG on 1. August 2023

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### **Agenda item 1:**

Approval of the spin-off for absorption of the AT Towers Business-Unit held by Telekom Austria AG to A1 Towers Holding GmbH with no shares being granted and of the proportionate spin-off for new formation of the shares in A1 Towers Holding GmbH held by Telekom Austria AG to newly established EuroTeleSites AG.

**Number of shares voting valid: 556,866,667**

**Those correspond to this portion of the registered capital: 83.80 %**

**Total number of valid votes: 556,866,667**

**FOR-Votes** 556,808,589 votes.

**AGAINST-Votes** 58,078 votes.

**ABSTENTIONS** 0 votes.

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