



Voting results for the ordinary general meeting of Telekom Austria AG on 7. Juni 2023

Agenda item 2:

Resolution on the appropriation of the net profit shown in the financial statements for the financial year 2022.

Number of shares voting valid: 557,915,560

Those correspond to this portion of the registered capital: 83.96 %

Total number of valid votes: 557,915,560

FOR-Votes 557,586,888 votes.

AGAINST-Votes 328,672 votes.

ABSTENTIONS 54,586 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2022.

Number of shares voting valid: 558,173,604

Those correspond to this portion of the registered capital: 84.00 %

Total number of valid votes: 558,173,604

FOR-Votes 558,166,823 votes.

AGAINST-Votes 6,781 votes.

ABSTENTIONS 54,576 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2022.

Number of shares voting valid: 557,840,943

Those correspond to this portion of the registered capital: 83.95 %

Total number of valid votes: 557,840,943

FOR-Votes 557,834,162 votes.

AGAINST-Votes 6,781 votes.

ABSTENTIONS 388,290 votes.

Agenda item 5:

Resolution on the compensation for the members of the Supervisory Board for the financial year 2022.

Number of shares voting valid: 558,175,645

Those correspond to this portion of the registered capital: 84.00 %

Total number of valid votes: 558,175,645

FOR-Votes 558,063,612 votes.

AGAINST-Votes 112,033 votes.
ABSTENTIONS 54,586 votes.

Agenda item 6b:

Election of Dr. Karin Exner-Wöhler to the Supervisory Board.

Number of shares voting valid: 557,673,171
Those correspond to this portion of the registered capital: 83.92 %
Total number of valid votes: 557,673,171
FOR-Votes 532,870,917 votes.
AGAINST-Votes 24,802,254 votes.
ABSTENTIONS 557,060 votes.

Agenda item 6c:

Election of Dr. Stefan Fürnsinn to the Supervisory Board.

Number of shares voting valid: 557,673,171
Those correspond to this portion of the registered capital: 83.92 %
Total number of valid votes: 557,673,171
FOR-Votes 532,705,993 votes.
AGAINST-Votes 24,967,178 votes.
ABSTENTIONS 557,060 votes.

Agenda item 6d:

Election of Carlos García Moreno Elizondo to the Supervisory Board.

Number of shares voting valid: 557,673,171
Those correspond to this portion of the registered capital: 83.92 %
Total number of valid votes: 557,673,171
FOR-Votes 529,038,067 votes.
AGAINST-Votes 28,635,104 votes.
ABSTENTIONS 557,060 votes.

Agenda item 6f:

Election of Oscar Von Hauske Solís to the Supervisory Board.

Number of shares voting valid: 557,673,171
Those correspond to this portion of the registered capital: 83.92 %
Total number of valid votes: 557,673,171
FOR-Votes 528,690,467 votes.
AGAINST-Votes 28,982,704 votes.
ABSTENTIONS 557,060 votes.

Agenda item 6e:

Election of Alejandro Cantu Jimenez, J.D. to the Supervisory Board.

Number of shares voting valid: 557,673,171
Those correspond to this portion of the registered capital: 83.92 %
Total number of valid votes: 557,673,171
FOR-Votes 532,107,690 votes.
AGAINST-Votes 25,565,481 votes.
ABSTENTIONS 557,060 votes.

Agenda item 6a:

Election of Dr. Edith Hlawati to the Supervisory Board.

Number of shares voting valid: 557,673,171

Those correspond to this portion of the registered capital: 83.92 %

Total number of valid votes: 557,673,171

FOR-Votes 531,774,719 votes.

AGAINST-Votes 25,898,452 votes.

ABSTENTIONS 557,060 votes.

Agenda item 7:

Election of the auditors of the financial statements and of the consolidated financial statements for the financial year 2023.

Number of shares voting valid: 558,189,647

Those correspond to this portion of the registered capital: 84.00 %

Total number of valid votes: 558,189,647

FOR-Votes 557,849,733 votes.

AGAINST-Votes 339,914 votes.

ABSTENTIONS 55,326 votes.

Agenda item 8:

Resolution on the Remuneration Report 2022.

Number of shares voting valid: 557,851,951

Those correspond to this portion of the registered capital: 83.95 %

Total number of valid votes: 557,851,951

FOR-Votes 554,856,638 votes.

AGAINST-Votes 2,995,313 votes.

ABSTENTIONS 393,022 votes.
