



Voting results for the ordinary general meeting of Telekom Austria AG on 27. Juni 2024

Agenda item 2:

Resolution on the appropriation of the net profit shown in the financial statements for the financial year 2023.

Number of shares voting valid: 615,181,305

Those correspond to this portion of the registered capital: 92.58 %

Total number of valid votes: 615,181,305

FOR-Votes 615,180,808 votes.

AGAINST-Votes 497 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2023.

Number of shares voting valid: 615,159,957

Those correspond to this portion of the registered capital: 92.57 %

Total number of valid votes: 615,159,957

FOR-Votes 615,158,743 votes.

AGAINST-Votes 1,214 votes.

ABSTENTIONS 18,988 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2023.

Number of shares voting valid: 614,705,112

Those correspond to this portion of the registered capital: 92.51 %

Total number of valid votes: 614,705,112

FOR-Votes 614,703,898 votes.

AGAINST-Votes 1,214 votes.

ABSTENTIONS 473,833 votes.

Agenda item 5:

Resolution on the compensation for the members of the Supervisory Board for the financial year 2023.

Number of shares voting valid: 615,178,660

Those correspond to this portion of the registered capital: 92.58 %

Total number of valid votes: 615,178,660

FOR-Votes 615,178,550 votes.

AGAINST-Votes 110 votes.
ABSTENTIONS 285 votes.

Agenda item 6a:

Election of Dr. Peter F. Kollmann to the Supervisory Board.

Number of shares voting valid: 615,178,945
Those correspond to this portion of the registered capital: 92.58 %
Total number of valid votes: 615,178,945
FOR-Votes 591,406,466 votes.
AGAINST-Votes 23,772,479 votes.
ABSTENTIONS 0 votes.

Agenda item 6b:

Election of Dr. Peter Hagen to the Supervisory Board.

Number of shares voting valid: 615,178,663
Those correspond to this portion of the registered capital: 92.58 %
Total number of valid votes: 615,178,663
FOR-Votes 592,366,321 votes.
AGAINST-Votes 22,812,342 votes.
ABSTENTIONS 282 votes.

Agenda item 7:

Election of the auditors of the financial statements and of the consolidated financial statements for the financial year 2024.

Number of shares voting valid: 615,179,120
Those correspond to this portion of the registered capital: 92.58 %
Total number of valid votes: 615,179,120
FOR-Votes 614,909,304 votes.
AGAINST-Votes 269,816 votes.
ABSTENTIONS 0 votes.

Agenda item 8:

Resolution on the remuneration policy.

Number of shares voting valid: 615,167,146
Those correspond to this portion of the registered capital: 92.58 %
Total number of valid votes: 615,167,146
FOR-Votes 613,418,118 votes.
AGAINST-Votes 1,749,028 votes.
ABSTENTIONS 11,974 votes.

Agenda item 9:

Resolution on the Remuneration Report.

Number of shares voting valid: 615,168,637
Those correspond to this portion of the registered capital: 92.58 %
Total number of valid votes: 615,168,637
FOR-Votes 614,770,069 votes.
AGAINST-Votes 398,568 votes.

ABSTENTIONS 10,483 votes.

Agenda item 10:

Resolution on the amendment of the Articles of Association in the Sections (§) 3, 5, 13, 15, 17 and 18.

Number of shares voting valid: 615,178,771

Those correspond to this portion of the registered capital: 92.58 %

Total number of valid votes: 615,178,771

FOR-Votes 610,397,592 votes.

AGAINST-Votes 4,781,179 votes.

ABSTENTIONS 435 votes.
