



Voting results for the ordinary general meeting of Telekom Austria AG on 3. Juni 2025

Agenda item 2:

Resolution on the appropriation of the net profit shown in the financial statements for the financial year 2024.

Number of shares voting valid: 621,521,150

Those correspond to this portion of the registered capital: 93.53 %

Total number of valid votes: 621,521,150

FOR-Votes 621,520,867 votes.

AGAINST-Votes 283 votes.

ABSTENTIONS 3,995 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2024.

Number of shares voting valid: 621,520,466

Those correspond to this portion of the registered capital: 93.53 %

Total number of valid votes: 621,520,466

FOR-Votes 621,520,466 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 4,679 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2024.

Number of shares voting valid: 621,178,129

Those correspond to this portion of the registered capital: 93.48 %

Total number of valid votes: 621,178,129

FOR-Votes 620,356,592 votes.

AGAINST-Votes 821,537 votes.

ABSTENTIONS 347,016 votes.

Agenda item 5:

Resolution on the compensation for the members of the Supervisory Board for the financial year 2024.

Number of shares voting valid: 621,538,850

Those correspond to this portion of the registered capital: 93.53 %

Total number of valid votes: 621,538,850

FOR-Votes 621,537,636 votes.

AGAINST-Votes	1,214 votes.
ABSTENTIONS	4,060 votes.

Agenda item 6a:

Election of Daniela Lecuona Torras to the Supervisory Board.

Number of shares voting valid:	620,987,602
Those correspond to this portion of the registered capital:	93.45 %
Total number of valid votes:	620,987,602
FOR-Votes	600,059,193 votes.
AGAINST-Votes	20,928,409 votes.
ABSTENTIONS	555,648 votes.

Agenda item 6b:

Election of Alejandro Cantú Jiménez to the Supervisory Board.

Number of shares voting valid:	620,987,602
Those correspond to this portion of the registered capital:	93.45 %
Total number of valid votes:	620,987,602
FOR-Votes	594,767,062 votes.
AGAINST-Votes	26,220,540 votes.
ABSTENTIONS	555,648 votes.

Agenda item 6c:

Election of Carlos M. Jarque to the Supervisory Board.

Number of shares voting valid:	620,987,601
Those correspond to this portion of the registered capital:	93.45 %
Total number of valid votes:	620,987,601
FOR-Votes	593,225,895 votes.
AGAINST-Votes	27,761,706 votes.
ABSTENTIONS	555,649 votes.

Agenda item 7:

Election of the auditor of the Financial Statements, of the Consolidated Financial Statements and the auditor of the Sustainability Report for the financial year 2025.

Number of shares voting valid:	621,544,523
Those correspond to this portion of the registered capital:	93.54 %
Total number of valid votes:	621,544,523
FOR-Votes	621,432,933 votes.
AGAINST-Votes	111,590 votes.
ABSTENTIONS	9,327 votes.

Agenda item 8:

Resolution on the Remuneration Report.

Number of shares voting valid:	621,549,955
Those correspond to this portion of the registered capital:	93.54 %
Total number of valid votes:	621,549,955
FOR-Votes	619,274,732 votes.
AGAINST-Votes	2,275,223 votes.
ABSTENTIONS	3,895 votes.
