

Voting results

TOP	Index		Valid voices	in % v. GK	Yes votes	Yes-%	No votes	No-%	Abstention	
2		Resolution on the appropriation of net income	9.792.381	45,02	4.996.153	51,02	4.796.228	48,98	1.799	accepted
3		Resolution on the approval of the actions of the members of the Executive Board for the fiscal year 2022	9.711.967	44,65	9.375.755	96,54	336.212	3,46	79.868	accepted
4		Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2022	9.698.092	44,59	8.638.231	89,07	1.059.861	10,93	80.088	accepted
5		Election of the auditor and the group auditor for the fiscal year 2023	9.791.711	45,02	9.775.944	99,84	15.767	0,16	2.469	accepted
6		Resolution on the approval of the compensation report for the financial year 2022 prepared and audited in accordance with section 162 of the German Stock Corporation Act (AktG)	9.790.213	45,01	8.901.157	90,92	889.056	9,08	3.967	accepted
7		Resolution on amendments to the Articles of Association concerning a casting vote of the Spokesman of the Board of Management, the composition of the Supervisory Board, virtual shareholders' meetings and on modalities of participation of Supervisory Board members								

Voting results

TOP	Index		Valid voices	in % v. GK	Yes votes	Yes-%	No votes	No-%	Abstention	
	a)	Revision of section 7 (2) sentence 2 of the Articles of Association concerning the casting vote of the spokesperson of the Executive Board on resolutions of the Executive Board	9.793.206	45,03	9.775.825	99,82	17.381	0,18	974	accepted
	b)	Revision of Section 11 (1) of the Articles of Association concerning the composition of the Supervisory Board and consequential amendment of Section 12 (2) of the Articles of Association	9.793.256	45,03	9.687.322	98,92	105.934	1,08	924	accepted
	c)	Revision of Art. 15 par. (5) of the Articles of Association concerning the authorization to convene a virtual shareholders' meeting	9.342.213	42,95	8.644.103	92,53	698.110	7,47	451.967	accepted
	d)	Revision of Art. 17 par. (2) of the Articles of Association concerning the attendance of Supervisory Board members at the Annual General Meeting	9.463.909	43,51	9.296.871	98,23	167.038	1,77	330.271	accepted
	e)	Addition of a section 20 (3) sentence 3 of the Articles of Association relating to restrictions on the right to ask questions and the right to ask questions on new matters at virtual shareholders' meetings	9.365.168	43,06	9.210.520	98,35	154.648	1,65	429.012	accepted
8		Resolution on the approval of the amendment of the inter-company agreement dated June 2, 2014 between PVA TePla AG and PVA Industrial Vacuum Systems GmbH	9.783.150	44,98	9.768.387	99,85	14.763	0,15	11.030	accepted
9		Election of a member of the Supervisory	9.791.446	45,02	9.306.415	95,05	485.031	4,95	2.734	accepted



Voting results

		Board								
--	--	-------	--	--	--	--	--	--	--	--

Voting results

TOP	Index		Valid voices	in % v. GK	Yes votes	Yes-%	No votes	No-%	Abstention	
10		Resolution on the authorization to acquire and use treasury shares pursuant to Sec. 71 (1) No. 8 AktG, on the exclusion of subscription rights and on the option to cancel treasury shares	9.728.374	44,73	9.097.406	93,51	630.968	6,49	65.806	accepted

The proposed resolutions as published in the Federal Gazette on May 19, 2023 were put to the vote.