

Voting results

TOP	Index		Valid abgege- bene 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

PVA TePla AG

Annual General Meeting on June 28, 2023



Voting results

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

Voting results

TOP	Index		Valid abgege- bene 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.