



## Voting results for the ordinary general meeting of Petro Welt Technologies AG on 16. June 2017

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### **Agenda item 0:**

Election of Mr. Thorsten Antenreiter as Chairman of this General Meeting

**Presence:** 27 shareholders with 42.532.172 votes.

**Number of shares voting valid: 42,531,647**

**Those correspond to this portion of the registered capital: 87.07 %**

**Total number of valid votes: 42,531,647**

**FOR-Votes** 12 shareholders with 42,529,150 votes.

**AGAINST-Votes** 11 shareholders with 2,497 votes.

**ABSTENTIONS** 4 shareholders with 525 votes.

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### **Agenda item 2:**

Resolution on the use of the profit as set out in the annual financial statements in relation to the fiscal year ended 31 December 2016;

**Presence:** 35 shareholders with 42.533.843 votes.

**Number of shares voting valid: 42,533,843**

**Those correspond to this portion of the registered capital: 87.07 %**

**Total number of valid votes: 42,533,843**

**FOR-Votes** 30 shareholders with 42,532,278 votes.

**AGAINST-Votes** 5 shareholders with 1,565 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Management Board in relation to the fiscal year ended 31 December 2016;

**Presence:** 33 shareholders with 42.533.763 votes.

**Number of shares voting valid: 42,533,763**

**Those correspond to this portion of the registered capital: 87.07 %**

**Total number of valid votes: 42,533,763**

**FOR-Votes** 33 shareholders with 42,533,763 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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### **Agenda item 4:**

Resolution on the discharge of Mr. Dijols as member of the Supervisory Board in relation to the fiscal year ended 31 December 2016;

**Presence:** 27 shareholders with 42.533.422 votes.

**Number of shares voting valid: 4,711**  
**Those correspond to this portion of the registered capital: 0.01 %**  
**Total number of valid votes: 4,711**  
**FOR-Votes** 16 shareholders with 3,116 votes.  
**AGAINST-Votes** 9 shareholders with 1,595 votes.  
**ABSTENTIONS** 2 shareholders with 42,528,711 votes.

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**Agenda item 4:**

Resolution on the discharge of Mr. Paul as member of the Supervisory Board in relation to the fiscal year ended 31 December 2016;

**Presence:** 27 shareholders with 42.533.422 votes.  
**Number of shares voting valid: 42,533,417**  
**Those correspond to this portion of the registered capital: 87.07 %**  
**Total number of valid votes: 42,533,417**  
**FOR-Votes** 22 shareholders with 42,532,912 votes.  
**AGAINST-Votes** 3 shareholders with 505 votes.  
**ABSTENTIONS** 2 shareholders with 5 votes.

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**Agenda item 4:**

Resolution on the discharge of Mr. Wojtek as member of the Supervisory Board in relation to the fiscal year ended 31 December 2016;

**Presence:** 27 shareholders with 42.533.422 votes.  
**Number of shares voting valid: 42,533,418**  
**Those correspond to this portion of the registered capital: 87.07 %**  
**Total number of valid votes: 42,533,418**  
**FOR-Votes** 25 shareholders with 42,533,417 votes.  
**AGAINST-Votes** 1 shareholder with 1 vote.  
**ABSTENTIONS** 1 shareholder with 4 votes.

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**Agenda item 5:**

Resolution on the remuneration of the members of the Supervisory Board in relation to the fiscal year ended 31 December 2016;

**Presence:** 25 shareholders with 42.533.402 votes.  
**Number of shares voting valid: 42,533,402**  
**Those correspond to this portion of the registered capital: 87.07 %**  
**Total number of valid votes: 42,533,402**  
**FOR-Votes** 21 shareholders with 42,533,213 votes.  
**AGAINST-Votes** 4 shareholders with 189 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 6a:**

Election of Mr. Dijols to the Supervisory Board;

**Presence:** 22 shareholders with 42.533.396 votes.  
**Number of shares voting valid: 42,533,396**  
**Those correspond to this portion of the registered capital: 87.07 %**  
**Total number of valid votes: 42,533,396**  
**FOR-Votes** 16 shareholders with 42,532,610 votes.  
**AGAINST-Votes** 6 shareholders with 786 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 6b:**

Election of Mr. Paul to the Supervisory Board;

**Presence:** 22 shareholders with 42.533.396 votes.

**Number of shares voting valid: 42,533,396**

**Those correspond to this portion of the registered capital: 87.07 %**

**Total number of valid votes: 42,533,396**

**FOR-Votes** 20 shareholders with 42,533,391 votes.

**AGAINST-Votes** 2 shareholders with 5 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 6c:**

Election of Mr. Wojtek to the Supervisory Board;

**Presence:** 22 shareholders with 42.533.396 votes.

**Number of shares voting valid: 42,533,396**

**Those correspond to this portion of the registered capital: 87.07 %**

**Total number of valid votes: 42,533,396**

**FOR-Votes** 22 shareholders with 42,533,396 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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**Agenda item 7:**

Election of the auditor of the annual financial statements and of the consolidated annual financial statements in relation to the fiscal year ending on 31 December 2017.

**Presence:** 17 shareholders with 42.532.989 votes.

**Number of shares voting valid: 42,532,989**

**Those correspond to this portion of the registered capital: 87.07 %**

**Total number of valid votes: 42,532,989**

**FOR-Votes** 17 shareholders with 42,532,989 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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