



Voting results for the ordinary general meeting of Petro Welt Technologies AG on 15. Juni 2018

Agenda item 0:

Election of Mr. Rudolf Kaindl as the Chairman of the General Meeting.

Presence: 25 shareholders with 42.568.496 votes.

Number of shares voting valid: 42,568,496

Those correspond to this portion of the registered capital: 87.14 %

Total number of valid votes: 42,568,496

FOR-Votes 24 shareholders with 42,568,486 votes.

AGAINST-Votes 1 shareholder with 10 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 2:

Resolution on the discharge of the members of the Management Board in relation to the fiscal year ended 31 December 2017;

Presence: 28 shareholders with 42.567.807 votes.

Number of shares voting valid: 42,567,807

Those correspond to this portion of the registered capital: 87.14 %

Total number of valid votes: 42,567,807

FOR-Votes 28 shareholders with 42,567,807 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on the discharge of Mr. Dijols as member of the Supervisory Board in relation to the fiscal year ended 31 December 2017;

Presence: 29 shareholders with 42.567.916 votes.

Number of shares voting valid: 39,205

Those correspond to this portion of the registered capital: 0.08 %

Total number of valid votes: 39,205

FOR-Votes 24 shareholders with 37,105 votes.

AGAINST-Votes 3 shareholders with 2,100 votes.

ABSTENTIONS 2 shareholders with 42,528,711 votes.

Agenda item 3:

Resolution on the discharge of Mr. Paul as member of the Supervisory Board in relation to the fiscal year ended 31 December 2017;

Presence: 29 shareholders with 42.567.916 votes.

Number of shares voting valid: 42,567,916
Those correspond to this portion of the registered capital: 87.14 %
Total number of valid votes: 42,567,916
FOR-Votes 26 shareholders with 42,565,816 votes.
AGAINST-Votes 3 shareholders with 2,100 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on the discharge of Mr. Wojtek as member of the Supervisory Board in relation to the fiscal year ended 31 December 2017;

Presence: 29 shareholders with 42.567.916 votes.
Number of shares voting valid: 42,567,916
Those correspond to this portion of the registered capital: 87.14 %
Total number of valid votes: 42,567,916
FOR-Votes 29 shareholders with 42,567,916 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Resolution on the remuneration of the members of the Supervisory Board in relation to the fiscal year ended 31 December 2017;

Presence: 28 shareholders with 42.567.915 votes.
Number of shares voting valid: 42,567,915
Those correspond to this portion of the registered capital: 87.14 %
Total number of valid votes: 42,567,915
FOR-Votes 28 shareholders with 42,567,915 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 5:

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 2018;

Presence: 26 shareholders with 42.566.665 votes.
Number of shares voting valid: 42,566,665
Those correspond to this portion of the registered capital: 87.14 %
Total number of valid votes: 42,566,665
FOR-Votes 26 shareholders with 42,566,665 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Resolution on the change of the Articles of Association regarding clause § 16.

Presence: 22 shareholders with 42.566.152 votes.
Number of shares voting valid: 42,566,152
Those correspond to this portion of the registered capital: 87.14 %
Total number of valid votes: 42,566,152
FOR-Votes 22 shareholders with 42,566,152 votes.
AGAINST-Votes 0 shareholders with 0 votes.
ABSTENTIONS 0 shareholders with 0 votes.

