



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

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### **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.

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### **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.

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### **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.

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### **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.

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**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.

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**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.

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**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.

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**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.

