



## Voting results for the ordinary general meeting of Kontron AG on 8. November 2023

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### **Agenda item 1:**

Resolution on the authorisation of the Executive Board to issue financial instruments within the meaning of Section 174 of the Austrian Stock Corporation Act, with the consent of the Supervisory Board, in particular convertible bonds, profit participation bonds or profit participation rights, which may also provide for subscription and/or conversion rights for the acquisition of shares in the Company, excluding the shareholders' subscription rights to these financial instruments (direct exclusion).

**Number of shares voting valid: 28,943,261**

**Those correspond to this portion of the registered capital: 45.32 %**

**Total number of valid votes: 28,943,261**

**FOR-Votes** 28,645,961 votes.

**AGAINST-Votes** 297,300 votes.

**ABSTENTIONS** 486 votes.

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### **Agenda item 2:**

Resolution on

a) the conditional increase of the share capital of the Company pursuant to Section 159 Paragraph 2 (1) of the Austrian Stock Corporation Act for the issuance to creditors of financial instruments (Conditional Capital 2023)

b) revoking the authorisation of the Executive Board granted at the Annual General Meeting of 21 May 2019 pursuant to Section 169 of the Austrian Stock Corporation Act (Authorised Capital 2019) and

c) the corresponding amendments to the Articles of Association, Article 5 Share Capital (including striking the Authorised Capital 2017, which has expired).

**Number of shares voting valid: 28,943,747**

**Those correspond to this portion of the registered capital: 45.32 %**

**Total number of valid votes: 28,943,747**

**FOR-Votes** 28,646,447 votes.

**AGAINST-Votes** 297,300 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution on authorisations of the Executive Board to buy back and sell treasury shares of the Company also by means other than via the stock exchange or public offer, also in connection with the exclusion of general tender and purchase rights of the shareholders (exclusion of subscription rights) together with the authorisation to withdraw shares.

**Number of shares voting valid: 28,928,103**

**Those correspond to this portion of the registered capital: 45.30 %**

**Total number of valid votes: 28,928,103**

**FOR-Votes** 28,811,251 votes.

**AGAINST-Votes** 116,852 votes.

**ABSTENTIONS** 15,644 votes.

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