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Shareholders' meeting results

Rosenbauer International AG: Voting results for the ordinary general meeting of Rosenbauer International AG on 20. May 2026

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Voting results for the ordinary general meeting of Rosenbauer International AG on 20. May 2026

Agenda item 2:

Resolution on the actions of the members of the Executive Board for the 2025 financial year

Number of shares voting valid: 8,226,900

Those correspond to this portion of the registered capital: 80.66 %

Total number of valid votes: 8,226,900

FOR-Votes 8,226,900 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the actions of the members of the Supervisory Board for the 2025 financial

year

Number of shares voting valid: 8,226,900

Those correspond to this portion of the registered capital: 80.66 %

Total number of valid votes: 8,226,900

FOR-Votes 8,226,900 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Selection of the statutory auditor, Group auditor, and the non-financial statement auditor for

the 2026 financial year

Number of shares voting valid: 8,226,900

Those correspond to this portion of the registered capital: 80.66 %

Total number of valid votes: 8,226,900

FOR-Votes 8,226,900 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution to increase the number of Supervisory Board Member within the limits of the statutes from five to six persons.

Number of shares voting valid: 7,534,437

Those correspond to this portion of the registered capital: 73.87 %

Total number of valid votes: 7,534,437

FOR-Votes 7,523,158 votes.

AGAINST-Votes 11,279 votes.

ABSTENTIONS 692,463 votes.

Agenda item 5.1:

Election of Mag. Martina Scheibelauer to the Supervisory Board

Number of shares voting valid: 8,226,665

Those correspond to this portion of the registered capital: 80.65 %

Total number of valid votes: 8,226,665

FOR-Votes 8,027,668 votes.

AGAINST-Votes 198,997 votes.

ABSTENTIONS 235 votes.

Agenda item 5.2:

Election of Mag. Cornelia Zeinler to the Supervisory Board

Number of shares voting valid: 8,226,794

Those correspond to this portion of the registered capital: 80.65 %

Total number of valid votes: 8,226,794

FOR-Votes 8,028,077 votes.

AGAINST-Votes 198,717 votes.

ABSTENTIONS 100 votes.

Agenda item 6:

Resolution on the remuneration report

Number of shares voting valid: 8,225,734

Those correspond to this portion of the registered capital: 80.64 %

Total number of valid votes: 8,225,734

FOR-Votes 8,034,860 votes.

AGAINST-Votes 190,874 votes.

ABSTENTIONS 810 votes.

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