

Dürr Aktiengesellschaft

Annual General Meeting on May 28, 2020

Voting results

Of the capital stock of Dürr Aktiengesellschaft in the amount of € 177,157,324.80 – divided into 69,202,080 no-par value bearer shares – 28,264,471 shares were represented at the annual general meeting with an equal number of votes. This is equivalent to 40.84% of the company's registered capital stock. In addition, we received postal votes for 20,273,339 shares with an equal number of votes. Together this is equivalent to 70.14% of the company's registered capital stock. Votes were cast on the resolutions proposed by the Board of Management and the Supervisory Board and/or by the Supervisory Board as announced in the German Federal Gazette on April 16, 2020 / April 17, 2020.

Agenda item		Valid votes	% of capital stock	'Yes' votes	'Yes' votes %	'No' votes	'No' votes %
2	Appropriation of net retained profit	48,536,320	70.14	48,527,265	99.98	9,055	0.02
3	Ratification of the acts of the Board of Management for the 2019 financial year	48,303,119	69.80	47,610,415	98.57	692,704	1.43
4	Ratification of the acts of the Supervisory Board for the 2019 financial year	47,556,615	68.72	46,670,341	98.14	886,274	1.86
5	Election of the auditor of the annual financial statements and the auditor of the consolidated annual financial statements for the 2020 financial year and, in the event of an audit review by the auditor of intra-year financial reports for the 2020 financial year, as well as for the first quarter of fiscal 2021	48,536,030	70.14	47,074,405	96.99	1,461,625	3.01
6	Elections to the Supervisory Board: Mr. Arnd Zinnhardt	48,535,462	70.14	47,786,432	98.46	749,030	1.54
7	New wording of article 17 of the Articles of Incorporation (attendance of the Annual General Meeting)	48,535,000	70.14	48,531,633	99.99	3,367	0.01