Voting results for the ordinary general meeting of Telekom Austria AG on 27. Juni 2024

Agenda item 2:

Resolution on the appropriation of the net profit shown in the financial statements for the financial year 2023.

Number of shares voting valid: 615,181,305
Those correspond to this portion of the registered capital: 92.58 %
Total number of valid votes: 615,181,305

FOR-Votes	615,180,808 votes.
AGAINST-Votes	497 votes.
ABSTENTIONS	0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the financial year 2023.

Number of shares voting valid: 615,159,957
Those correspond to this portion of the registered capital: 92.57 %
Total number of valid votes: 615,159,957

FOR-Votes	615,158,743 votes.
AGAINST-Votes	1,214 votes.
ABSTENTIONS	18,988 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2023.

Number of shares voting valid: 614,705,112
Those correspond to this portion of the registered capital: 92.51 %
Total number of valid votes: 614,705,112

FOR-Votes	614,703,898 votes.
AGAINST-Votes	1,214 votes.
ABSTENTIONS	473,833 votes.

Agenda item 5:

Resolution on the compensation for the members of the Supervisory Board for the financial year 2023.

Number of shares voting valid: 615,178,660
Those correspond to this portion of the registered capital: 92.58 %
Total number of valid votes: 615,178,660

FOR-Votes	615,178,550 votes.

AGAINST-Votes	110 votes.
ABSTENTIONS	285 votes.

Agenda item 6a:

Election of Dr. Peter F. Kollmann to the Supervisory Board.

Number of shares voting valid: 615,178,945
Those correspond to this portion of the registered capital: 92.58 %
Total number of valid votes: 615,178,945

FOR-Votes	591,406,466 votes.
AGAINST-Votes	23,772,479 votes.
ABSTENTIONS	0 votes.

Agenda item 6b:

Election of Dr. Peter Hagen to the Supervisory Board.

Number of shares voting valid: 615,178,663
Those correspond to this portion of the registered capital: 92.58 %
Total number of valid votes: 615,178,663

FOR-Votes	592,366,321 votes.
AGAINST-Votes	22,812,342 votes.
ABSTENTIONS	282 votes.

Agenda item 7:

Election of the auditors of the financial statements and of the consolidated financial statements for the financial year
2024.

Number of shares voting valid: 615,179,120
Those correspond to this portion of the registered capital: 92.58 %
Total number of valid votes: 615,179,120

FOR-Votes	614,909,304 votes.
AGAINST-Votes	269,816 votes.
ABSTENTIONS	0 votes.

Agenda item 8:

Resolution on the remuneration policy.

Number of shares voting valid: 615,167,146
Those correspond to this portion of the registered capital: 92.58 %
Total number of valid votes: 615,167,146

FOR-Votes	613,418,118 votes.
AGAINST-Votes	1,749,028 votes.
ABSTENTIONS	11,974 votes.

Agenda item 9:

Resolution on the Remuneration Report.

Number of shares voting valid: 615,168,637
Those correspond to this portion of the registered capital: 92.58 %
Total number of valid votes: 615,168,637

FOR-Votes	614,770,069 votes.
AGAINST-Votes	398,568 votes.

ABSTENTIONS	10,483 votes.

Agenda item 10:

Resolution on the amendment of the Articles of Association in the Sections (§) 3, 5, 13, 15, 17 and 18.

Number of shares voting valid: 615,178,771

Those correspond to this portion of the registered capital: 92.58 %

Total number of valid votes: 615,178,771

FOR-Votes	610,397,592 votes.
AGAINST-Votes	4,781,179 votes.
ABSTENTIONS	435 votes.