

Voting Results of the Schoeller-Bleckmann Oilfield Equipment AG Annual General Meeting dated 24 April 2018

Agenda Item 2:

Resolution on the appropriation of the retained profit as set out in the Annual Financial Statements for the fiscal year ended 31 December 2017

Presence: 383 shareholders with 12,235,716 votes

Number of shares for which valid votes were given: 11,924,978

Proportion of the share capital represented by these shares: 74.53 %

Total number of valid votes: 11,924,978

YES votes: 366 shareholders with 11,924,697 votes

NO votes: 2 shareholders with 281 votes

Abstentions: 15 shareholders with 310,738 votes

Agenda Item 3:

Resolution on the discharge of the members of the Executive Board for the fiscal year 2017

Presence: 376 shareholders with 12,103,634 votes

Number of shares for which valid votes were given: 11,791,344

Proportion of the share capital represented by these shares: 73.70 %

Total number of valid votes: 11,791,344

YES votes: 358 shareholders with 11,791,343 votes

NO votes: 1 shareholder with 1 vote

Abstentions: 17 shareholders with 312,290 votes

Agenda Item 4:

Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2017

Presence: 380 shareholders with 12,233,561 votes

Number of shares for which valid votes were given: 11,765,029

Proportion of the share capital represented by these shares: 73.53 %

Total number of valid votes: 11,765,029

YES votes: 351 shareholders with 11,765,028 votes

NO votes: 1 shareholder with 1 vote

Abstentions: 28 shareholders with 468,532 votes

Agenda Item 5:

Resolution on the remuneration of the members of the Supervisory Board

Presence: 381 shareholders with 12,235,765 votes

Number of shares for which valid votes were given: 11,911,285

Proportion of the share capital represented by these shares: 74.45 %

Total number of valid votes: 11,911,285

YES votes: 121 shareholders with 7,636,304 votes

NO votes: 239 shareholders with 4,274,981 votes

Abstentions: 21 shareholders with 324,480 votes

Agenda Item 6:

Election of the auditors of the Annual Financial Statements and the Consolidated Financial Statements for the fiscal year 2018

Presence: 383 shareholders with 12,235,815 votes

Number of shares for which valid votes were given: 11,925,077

Proportion of the share capital represented by these shares: 74.53 %

Total number of valid votes: 11,925,077

YES votes: 309 shareholders with 10,596,907 votes

NO votes: 59 shareholders with 1,328,170 votes

Abstentions: 15 shareholders with 310,738 votes

Agenda Item 7:

Election of a person to the Supervisory Board

Presence: 384 shareholders with 12,235,816 votes

Number of shares for which valid votes were given: 11,925,077

Proportion of the share capital represented by these shares: 74.53 %

Total number of valid votes: 11,925,077

YES votes: 199 shareholders with 8,887,365 votes

NO votes: 169 shareholders with 3,037,712 votes

Abstentions: 16 shareholders with 310,739 votes

Agenda Item 8:

Resolution regarding

- a) revocation of the authorization granted to the Executive Board at the Annual General Meeting on 27 April 2016 to reacquire treasury shares pursuant to Sections 65 (1) (no 8) and (1a) and (1b) of the Austrian Stock Corporation Act (AktG).
- b) authorization of the Executive Board to acquire, within a period of 30 months commencing from the day of adoption of the resolution, treasury shares of the Company pursuant to Sections 65 (1) (no 8) and (1a) and (1b) of the Austrian Stock Corporation Act (AktG), up to a maximum of 10% of the issued share capital of the Company, the fixation of the minimum and maximum price pursuant to Section 65 (1) (no 8) of the Austrian Stock Corporation Act (AktG) as well as to determine the terms and conditions of such re-acquisition.
- c) authorization of the Executive Board to cancel treasury shares pursuant to Section 65 (1) (no 8) of the Austrian Stock Corporation Act (AktG) without any further resolution of the General Meeting being required, and to adopt amendments to the Articles of Association arising from the cancellation of shares, or to dispose of treasury shares again and to determine the terms and conditions of such disposal. The acquisition of treasury shares for purposes of trading is not admissible pursuant to Section 65 (1) (no 8) of the Austrian Stock Corporation Act (AktG).
- d) revocation of the authorization granted by the Annual General Meeting on 27 April 2016 pursuant to Article 65 (1b) of the Austrian Stock Corporation Act (AktG) for a period of five years, subject to the approval of the Supervisory Board, to dispose of treasury shares by other means than via the stock exchange or a public offering and to exclude the option to repurchase respectively the subscription rights of the shareholders; and simultaneously new resolution on the authorization of the Executive Board pursuant to Article 65 (1b) of the Austrian Stock Corporation Act (AktG), subject to the approval of the Supervisory Board, to dispose of treasury shares by other means than via the stock exchange or a public offering and to exclude the option to repurchase of the shareholders.

Presence: 384 shareholders with 12,235,816 votes

Number of shares for which valid votes were given: 11,911,736

Proportion of the share capital represented by these shares: 74.45 %

Total number of valid votes: 11,911,736

YES votes: 360 shareholders with 11,906,695 votes

NO votes: 5 shareholders with 5,041 votes

Abstentions: 19 shareholders with 324,080 votes