

Voting Results of the SCHOELLER-BLECKMANN Oilfield Equipment AG Annual General Meeting dated 23 April 2019

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 2018

Presence: 419 shareholders with 12,496,049 votes
Number of shares for which valid votes were given: 12,496,049
Proportion of the share capital represented by these shares: 78,10 %
Total number of valid votes: 12,496,049
YES votes: 419 shareholders with 12,496,049 votes
NO votes: 0 shareholders with 0 votes
Abstentions: 0 shareholders with 0 votes

Agenda Item 3:

Resolution on the discharge of the members of the Executive Board for the fiscal year 2018

Presence: 416 shareholders with 12,363,592 votes
Number of shares for which valid votes were given: 12,322,174
Proportion of the share capital represented by these shares: 77,01 %
Total number of valid votes: 12,322,174
YES votes: 405 shareholders with 12,188,224 votes
NO votes: 5 shareholders with 133,950 votes
Abstentions: 6 shareholders with 41,418 votes

Agenda Item 4:

Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2018

Presence: 420 shareholders with 12,493,919 votes
Number of shares for which valid votes were given: 12,161,560
Proportion of the share capital represented by these shares: 76,01 %
Total number of valid votes: 12,161,560
YES votes: 394 shareholders with 12,009,695 votes
NO votes: 8 shareholders with 151,865 votes
Abstentions: 18 shareholders with 332,359 votes

Agenda Item 5:

Election of the auditors of the Annual Financial Statements and the Consolidated Financial Statements for the fiscal year 2019

Presence: 421 shareholders with 12,496,119 votes
Number of shares for which valid votes were given: 12,480,853
Proportion of the share capital represented by these shares: 78,01 %
Total number of valid votes: 12,480,853
YES votes: 389 shareholders with 11,681,011 votes
NO votes: 30 shareholders with 799,842 votes
Abstentions: 2 shareholders with 15,266 votes

Agenda Item 6.1:

Election of two persons to the Supervisory Board

Election Mag. Brigitte Ederer

Presence: 421 shareholders with 12,496,119 votes
Number of shares for which valid votes were given: 12,496,119
Proportion of the share capital represented by these shares: 78,10 %
Total number of valid votes: 12,496,119
YES votes: 404 shareholders with 12,158,482 votes
NO votes: 17 shareholders with 337,637 votes
Abstentions: 0 shareholders with 0 votes

Agenda Item 6.2:

Election of two persons to the Supervisory Board

Election DI Mag. Helmut Langanger

Presence: 421 shareholders with 12,496,119 votes
Number of shares for which valid votes were given: 12,094,592
Proportion of the share capital represented by these shares: 75,59 %
Total number of valid votes: 12,094,592
YES votes: 122 shareholders with 6,741,142 votes
NO votes: 293 shareholders with 5,353,450 votes
Abstentions: 6 shareholders with 401,527 votes

Agenda Item 7:

Resolution on the creation of new Authorized Capital
[Authorized Capital 2019]

- i) Authorization to issue new shares against cash and/or in-kind contributions
 - ii) while maintaining, in principle, the statutory subscription right, including in terms of the indirect subscription right pursuant to Section 153 (6) AktG,
 - lii) including, however, the authorization to exclude the statutory subscription right and the direct exclusion of the statutory subscription right in certain cases;
- and Resolution on amendments to the Articles of Association in § 3 (Share Capital and Shares) with the simultaneous resolution on the cancellation of the Authorized Capital as resolved by the Annual General Meeting on 23 April 2014

Presence: 421 shareholders with 12,496,119 votes
Number of shares for which valid votes were given: 12,496,119
Proportion of the share capital represented by these shares: 78,10 %
Total number of valid votes: 12,496,119
YES votes: 421 shareholders with 12,496,119 votes
NO votes: 0 shareholders with 0 votes
Abstentions: 0 shareholders with 0 votes