

## **Voting Results of the SCHOELLER-BLECKMANN Oilfield Equipment AG Annual General Meeting dated 23 April 2020**

### ***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 2019

**Presence: 278 shareholders with 10,398,062 votes**  
**Number of shares for which valid votes: 10,398,062**  
**Proportion of the share capital represented by these shares: 64,99 %**  
**Total number of valid votes: 10,398,062**  
**YES votes: 276 shareholders with 10,396,561 votes**  
**NO votes: 2 shareholders with 1,501 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 2019

**Presence: 272 shareholders with 10,268,592 votes**  
**Number of shares for which valid votes: 10,211,396**  
**Proportion of the share capital represented by these shares: 63,82 %**  
**Total number of valid votes: 10,211,396**  
**YES votes: 265 shareholders with 10,211,396 votes**  
**NO votes: 0 shareholders with 0 votes**  
**Abstentions: 7 shareholders with 57,196 votes**

### ***Agenda Item 4:***

Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2019

**Presence: 276 shareholders with 10,390,519 votes**  
**Number of shares for which valid votes: 10,305,823**  
**Proportion of the share capital represented by these shares: 64,41 %**  
**Total number of valid votes: 10,305,823**  
**YES votes: 264 shareholders with 10,305,631 votes**  
**NO votes: 1 shareholder with 192 votes**  
**Abstentions: 11 shareholders with 84,696 votes**

### ***Agenda Item 5:***

Election of the auditors of the Annual Financial Statements and the Consolidated Financial Statements for the fiscal year 2020

**Presence: 278 shareholders with 10,398,062 votes**  
**Number of shares for which valid votes: 10,398,062**  
**Proportion of the share capital represented by these shares: 64,99 %**  
**Total number of valid votes: 10,398,062**  
**YES votes: 204 shareholders with 8,944,443 votes**  
**NO votes: 74 shareholders with 1,453,619 votes**  
**Abstentions: 0 shareholders with 0 votes**

**Agenda Item 6:**

Resolution on the remuneration policy regarding the remuneration of the members of the Executive Board

**Presence:** 278 shareholders with 10,398,062 votes  
**Number of shares for which valid votes:** 10,320,532  
**Proportion of the share capital represented by these shares:** 64,50 %  
**Total number of valid votes:** 10,320,532  
**YES votes:** 105 shareholders with 7,102,568 votes  
**NO votes:** 168 shareholders with 3,217,964 votes  
**Abstentions:** 5 shareholders with 77,530 votes

**Agenda Item 7:**

Resolution on the remuneration policy regarding the remuneration of the members of the Supervisory Board

**Presence:** 278 shareholders with 10,398,062 votes  
**Number of shares for which valid votes:** 10,396,428  
**Proportion of the share capital represented by these shares:** 64,98 %  
**Total number of valid votes:** 10,396,428  
**YES votes:** 272 shareholders with 10,396,388 votes  
**NO votes:** 1 shareholder with 40 votes  
**Abstentions:** 5 shareholders with 1,634 votes

**Agenda Item 8:**

Resolution regarding

- i) the authorization of the Executive Board to acquire treasury shares pursuant to Sections 65 (1) (no 8) and (1a) and (1b) of the Austrian Stock Corporation Act (AktG),
- ii) the 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 and thereby to reduce the share capital of the Company,
- iii) the authorization of the Executive Board pursuant to Section 65 (1b) of the Austrian Stock Corporation Act (AktG) to resolve, with the approval of the Supervisory Board, on the sale of treasury shares by other means than via the stock exchange or a public offering, including the exclusion of shareholders' statutory repurchase rights (subscription rights)
- iv) all of these (Items i) to iii)) under revocation of the authorizations of the Executive Board resolved by the Annual General Meeting of the Company on 24 April 2018 regarding Item 8 on the Agenda.

**Presence:** 278 shareholders with 10,398,062 votes  
**Number of shares for which valid votes:** 10,387,614  
**Proportion of the share capital represented by these shares:** 64,92 %  
**Total number of valid votes:** 10,387,614  
**YES votes:** 269 shareholders with 10,384,723 votes  
**NO votes:** 4 shareholders with 2,891 votes  
**Abstentions:** 5 shareholders with 10,448 votes