

Voting Results of the SCHOELLER-BLECKMANN OILFIELD EQUIPMENT AG Annual General Meeting dated 29 April 2021

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 2020

Presence: 249 shareholders with 10,269,825 votes
Number of shares for which valid votes: 10,269,810
Proportion of the share capital represented by these shares: 64.186 %
Total number of valid votes: 10,269,810
YES votes: 10,267,229 votes
NO votes: 2,581 votes
Abstentions: 15 votes

Agenda Item 3:

Resolution on the discharge of the members of the Executive Board for the fiscal year 2020

Presence: 243 shareholders with 10,128,355 votes
Number of shares for which valid votes: 10,079,397
Proportion of the share capital represented by these shares: 62.996 %
Total number of valid votes: 10,079,397
YES votes: 10,079,397 votes
NO votes: 0 votes
Abstentions: 48,958 votes

Agenda Item 4:

Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2020

Presence: 246 shareholders with 10,259,782 votes
Number of shares for which valid votes: 10,195,824
Proportion of the share capital represented by these shares: 63.724 %
Total number of valid votes: 10,195,824
YES votes: 9,955,848 votes
NO votes: 239,976 votes
Abstentions: 63,958 votes

Agenda Item 5:

Election of the auditors of the Annual Financial Statements and the Consolidated Financial Statements for the fiscal year 2021

Presence: 249 shareholders with 10,269,825 votes
Number of shares for which valid votes: 10,269,825
Proportion of the share capital represented by these shares: 64.186 %
Total number of valid votes: 10,269,825
YES votes: 9,228,328 votes
NO votes: 1,041,497 votes
Abstentions: 0 votes

Agenda Item 6:

Election of a person to the Supervisory Board

Presence: 249 shareholders with 10,269,825 votes
Number of shares for which valid votes: 10,269,825
Proportion of the share capital represented by these shares: 64.186 %
Total number of valid votes: 10,269,825
YES votes: 7,789,907 votes
NO votes: 2,479,918 votes
Abstentions: 0 votes

Agenda Item 7:

Resolution on the Remuneration Report on the remuneration of the members of the Executive Board and Supervisory Board of SCHOELLER-BLECKMANN OILFIELD EQUIPMENT AG for the financial year 2020

Presence: 249 shareholders with 10,269,825 votes
Number of shares for which valid votes: 10,150,599
Proportion of the share capital represented by these shares: 63.441 %
Total number of valid votes: 10,150,599
YES votes: 6,159,695 votes
NO votes: 3,990,904 votes
Abstentions: 119,226 votes

Agenda Item 8:

Resolution on the remuneration of the members of the Supervisory Board

Presence: 249 shareholders with 10,269,825 votes
Number of shares for which valid votes: 10,269,815
Proportion of the share capital represented by these shares: 64.186 %
Total number of valid votes: 10,269,815
YES votes: 10,267,234 votes
NO votes: 2,581 votes
Abstentions: 10 votes