

## **Voting results for the ordinary general meeting of Schoeller-Bleckmann Oilfield Equipment AG on 28. April 2022**

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### ***Agenda item 2:***

Resolution on the appropriation of the retained profit as set out in the Annual Financial Statements for the financial year ended 31 December 2021

**Number of shares voting valid: 10,443,432**

**Those correspond to this portion of the registered capital: 65.27 %**

**Total number of valid votes: 10,443,432**

**FOR-Votes** 10,443,432 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 519 votes.

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### ***Agenda item 3:***

Resolution on the discharge of the members of the Executive Board for the fiscal year 2021

**Number of shares voting valid: 10,088,267**

**Those correspond to this portion of the registered capital: 63.05 %**

**Total number of valid votes: 10,088,267**

**FOR-Votes** 10,078,188 votes.

**AGAINST-Votes** 10,079 votes.

**ABSTENTIONS** 219,887 votes.

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### ***Agenda item 4:***

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

**Number of shares voting valid: 10,218,789**

**Those correspond to this portion of the registered capital: 63.87 %**

**Total number of valid votes: 10,218,789**

**FOR-Votes** 9,907,746 votes.

**AGAINST-Votes** 311,043 votes.

**ABSTENTIONS** 220,462 votes.

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### ***Agenda item 5:***

Election of the auditor of the Annual Financial Statements and the Consolidated Financial Statements for the fiscal year 2022

**Number of shares voting valid: 10,443,332**

**Those correspond to this portion of the registered capital: 65.27 %**

**Total number of valid votes: 10,443,332**

**FOR-Votes** 9,618,296 votes.

**AGAINST-Votes** 825,036 votes.

**Agenda item 6:**

Elections to the Supervisory Board

**Number of shares voting valid: 10,442,366**

**Those correspond to this portion of the registered capital: 65.26 %**

**Total number of valid votes: 10,442,366**

**FOR-Votes** 5,917,630 votes.

**AGAINST-Votes** 4,524,736 votes.

**ABSTENTIONS** 1,585 votes.

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**Agenda item 7:**

Resolution on the Remuneration Report for the fiscal year 2021

**Number of shares voting valid: 10,442,216**

**Those correspond to this portion of the registered capital: 65.26 %**

**Total number of valid votes: 10,442,216**

**FOR-Votes** 6,109,990 votes.

**AGAINST-Votes** 4,332,226 votes.

**ABSTENTIONS** 1,735 votes.

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**Agenda item 8:**

Resolution on the Remuneration Policy regarding the remuneration of the members of the Executive Board

**Number of shares voting valid: 10,235,630**

**Those correspond to this portion of the registered capital: 63.97 %**

**Total number of valid votes: 10,235,630**

**FOR-Votes** 8,856,462 votes.

**AGAINST-Votes** 1,379,168 votes.

**ABSTENTIONS** 208,321 votes.

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**Agenda item 9:**

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 resolution adopted at the Annual General Meeting of the Company on 23 April 2020 regarding item 8 on the Agenda

**Number of shares voting valid: 10,433,101**

**Those correspond to this portion of the registered capital: 65.21 %**

**Total number of valid votes: 10,433,101**

**FOR-Votes** 9,983,550 votes.

**AGAINST-Votes** 449,551 votes.

**ABSTENTIONS** 10,850 votes.

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