



**SCHOELLER
BLECKMANN
OILFIELD
EQUIPMENT**

Voting results for the ordinary general meeting of Schoeller-Bleckmann Oilfield Equipment AG on 27. April 2023

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 2022

Number of shares voting valid: 11,001,196

Those correspond to this portion of the registered capital: 68.76 %

Total number of valid votes: 11,001,196

FOR-Votes 11,001,196 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 190 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the fiscal year 2022

Number of shares voting valid: 10,717,868

Those correspond to this portion of the registered capital: 66.99 %

Total number of valid votes: 10,717,868

FOR-Votes 10,706,784 votes.

AGAINST-Votes 11,084 votes.

ABSTENTIONS 147,721 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2022

Number of shares voting valid: 10,831,961

Those correspond to this portion of the registered capital: 67.70 %

Total number of valid votes: 10,831,961

FOR-Votes 10,582,071 votes.

AGAINST-Votes 249,890 votes.

ABSTENTIONS 167,225 votes.

Agenda item 5:

Election of the auditors of the Annual Financial Statements and the Consolidated Financial Statements for the fiscal year 2023

Number of shares voting valid: 11,001,386

Those correspond to this portion of the registered capital: 68.76 %

Total number of valid votes: 11,001,386

FOR-Votes 10,906,671 votes.

AGAINST-Votes 94,715 votes.
ABSTENTIONS 0 votes.

Agenda item 6:

Election to the Supervisory Board

Number of shares voting valid: 10,971,994
Those correspond to this portion of the registered capital: 68.57 %
Total number of valid votes: 10,971,994
FOR-Votes 5,908,764 votes.
AGAINST-Votes 5,063,230 votes.
ABSTENTIONS 29,392 votes.

Agenda item 7:

Resolution on the Remuneration Report for the fiscal year 2022

Number of shares voting valid: 10,971,969
Those correspond to this portion of the registered capital: 68.57 %
Total number of valid votes: 10,971,969
FOR-Votes 5,883,491 votes.
AGAINST-Votes 5,088,478 votes.
ABSTENTIONS 29,417 votes.

Agenda item 8:

Resolution on the remuneration of the members of the Supervisory Board

Number of shares voting valid: 11,001,361
Those correspond to this portion of the registered capital: 68.76 %
Total number of valid votes: 11,001,361
FOR-Votes 11,001,361 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 25 votes.

Agenda item 9:

Resolution on amendments to the Articles of Association in § 2 "Objects of the Company"

Number of shares voting valid: 11,001,386
Those correspond to this portion of the registered capital: 68.76 %
Total number of valid votes: 11,001,386
FOR-Votes 11,001,386 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 0 votes.

Agenda item 10:

Resolution on amendments to the Articles of Association in § 4 „Publications“

Number of shares voting valid: 11,001,386
Those correspond to this portion of the registered capital: 68.76 %
Total number of valid votes: 11,001,386
FOR-Votes 11,000,786 votes.
AGAINST-Votes 600 votes.
ABSTENTIONS 0 votes.

Agenda item 11:

Resolution on amendments to the Articles of Association in § 7 „Report to the Supervisory Board („Aufsichtsrat“)

Number of shares voting valid: 11,001,386

Those correspond to this portion of the registered capital: 68.76 %

Total number of valid votes: 11,001,386

FOR-Votes 11,000,294 votes.

AGAINST-Votes 1,092 votes.

ABSTENTIONS 0 votes.

Agenda item 12:

Resolution on amendments to the Articles of Association in § 14 „General Meeting („Hauptversammlung“) - Convocation – Voting by electronic means”

Number of shares voting valid: 10,971,994

Those correspond to this portion of the registered capital: 68.57 %

Total number of valid votes: 10,971,994

FOR-Votes 7,053,245 votes.

AGAINST-Votes 3,918,749 votes.

ABSTENTIONS 29,392 votes.
