



**SCHOELLER
BLECKMANN
OILFIELD
EQUIPMENT**

Voting results for the ordinary general meeting of Schoeller-Bleckmann Oilfield Equipment AG on 25. April 2024

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 2023

Number of shares voting valid: 9,815,704

Those correspond to this portion of the registered capital: 61.35 %

Total number of valid votes: 9,815,704

FOR-Votes 9,815,704 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the financial year 2023

Number of shares voting valid: 9,558,209

Those correspond to this portion of the registered capital: 59.74 %

Total number of valid votes: 9,558,209

FOR-Votes 9,520,519 votes.

AGAINST-Votes 37,690 votes.

ABSTENTIONS 90,698 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2023

Number of shares voting valid: 9,722,375

Those correspond to this portion of the registered capital: 60.76 %

Total number of valid votes: 9,722,375

FOR-Votes 9,172,585 votes.

AGAINST-Votes 549,790 votes.

ABSTENTIONS 91,145 votes.

Agenda item 5.i:

Election of the auditor of the Annual Financial Statements and the Consolidated Financial Statements for the financial year 2024

Number of shares voting valid: 9,815,720

Those correspond to this portion of the registered capital: 61.35 %

Total number of valid votes: 9,815,720

FOR-Votes 9,815,431 votes.

AGAINST-Votes 289 votes.
ABSTENTIONS 0 votes.

Agenda item 5.ii:

Election of the auditor of the Sustainability Report for the financial year 2024

Number of shares voting valid: 9,815,720
Those correspond to this portion of the registered capital: 61.35 %
Total number of valid votes: 9,815,720
FOR-Votes 9,815,440 votes.
AGAINST-Votes 280 votes.
ABSTENTIONS 0 votes.

Agenda item 6.1:

Election of Mag. Brigitte Ederer to the Supervisory Board

Number of shares voting valid: 9,815,720
Those correspond to this portion of the registered capital: 61.35 %
Total number of valid votes: 9,815,720
FOR-Votes 9,587,850 votes.
AGAINST-Votes 227,870 votes.
ABSTENTIONS 0 votes.

Agenda item 6.2:

Election of Simon William Caines Eysers, BSc to the Supervisory Board

Number of shares voting valid: 9,815,720
Those correspond to this portion of the registered capital: 61.35 %
Total number of valid votes: 9,815,720
FOR-Votes 9,478,363 votes.
AGAINST-Votes 337,357 votes.
ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the Remuneration Report for the financial year 2023

Number of shares voting valid: 9,814,720
Those correspond to this portion of the registered capital: 61.34 %
Total number of valid votes: 9,814,720
FOR-Votes 6,436,896 votes.
AGAINST-Votes 3,377,824 votes.
ABSTENTIONS 1,000 votes.

Agenda item 8:

Resolution on the Remuneration Policy regarding the principles for the remuneration of the members of the Supervisory Board

Number of shares voting valid: 9,815,720
Those correspond to this portion of the registered capital: 61.35 %
Total number of valid votes: 9,815,720
FOR-Votes 9,815,720 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 0 votes.

Agenda item 9:

Resolution on the remuneration of the members of the Supervisory Board

Number of shares voting valid: 9,815,720

Those correspond to this portion of the registered capital: 61.35 %

Total number of valid votes: 9,815,720

FOR-Votes 9,815,440 votes.

AGAINST-Votes 280 votes.

ABSTENTIONS 0 votes.

Agenda item 10:

Resolution on the granting of new Authorized Capital pursuant to Sections 169 et seq. Austrian Stock Corporation Act (AktG) [Authorized Capital 2024],

i) with authorization to issuance of new shares against contribution in cash and/or kind,

ii) while maintaining, in principle, the statutory subscription right, including in terms of the indirect subscription right pursuant to Section 153 (6) of the Austrian Stock Corporation Act (AktG),

iii) including, however, the authorization to exclude the statutory subscription right and to have the subscription right excluded directly in certain cases;

and Resolution on amendments to the Articles of Association in Section 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 2019

Number of shares voting valid: 9,815,720

Those correspond to this portion of the registered capital: 61.35 %

Total number of valid votes: 9,815,720

FOR-Votes 9,815,104 votes.

AGAINST-Votes 616 votes.

ABSTENTIONS 0 votes.

Agenda item 11:

Resolution regarding

i) the authorization of the Executive Board to acquire treasury shares pursuant to Section 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 28 April 2022 regarding item 9 on the Agenda.

Number of shares voting valid: 9,814,290

Those correspond to this portion of the registered capital: 61.34 %

Total number of valid votes: 9,814,290

FOR-Votes 9,778,167 votes.

AGAINST-Votes 36,123 votes.

ABSTENTIONS 1,430 votes.
