

## Voting results for the ordinary general meeting of Rosenbauer International AG on 11. Mai 2020

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### **Agenda item 2:**

Resolution on the appropriation of profits

**Presence:** 17 shareholders with 3.872.460 votes.

**Number of shares voting valid: 3,872,460**

**Those correspond to this portion of the registered capital: 56.95 %**

**Total number of valid votes: 3,872,460**

**FOR-Votes** 17 shareholders with 3,872,460 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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### **Agenda item 3:**

Resolution on official approval of the actions of the members of the Executive Board for the 2019 financial year

**Presence:** 17 shareholders with 3.872.460 votes.

**Number of shares voting valid: 3,872,460**

**Those correspond to this portion of the registered capital: 56.95 %**

**Total number of valid votes: 3,872,460**

**FOR-Votes** 17 shareholders with 3,872,460 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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### **Agenda item 4:**

Resolution on official approval of the actions of the members of the Supervisory Board for the 2019 financial year

**Presence:** 17 shareholders with 3.872.460 votes.

**Number of shares voting valid: 3,866,205**

**Those correspond to this portion of the registered capital: 56.86 %**

**Total number of valid votes: 3,866,205**

**FOR-Votes** 16 shareholders with 3,866,205 votes.

**AGAINST-Votes** 0 shareholders with 0 votes.

**ABSTENTIONS** 1 shareholder with 6,255 votes.

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### **Agenda item 5:**

Selection of the auditor and Group auditor for the 2020 financial year

**Presence:** 17 shareholders with 3.872.460 votes.

**Number of shares voting valid: 3,872,460**  
**Those correspond to this portion of the registered capital: 56.95 %**  
**Total number of valid votes: 3,872,460**  
**FOR-Votes** 17 shareholders with 3,872,460 votes.  
**AGAINST-Votes** 0 shareholders with 0 votes.  
**ABSTENTIONS** 0 shareholders with 0 votes.

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***Agenda item 6:***

Resolution on remuneration policy

**Presence:** 17 shareholders with 3.872.460 votes.  
**Number of shares voting valid: 3,869,400**  
**Those correspond to this portion of the registered capital: 56.90 %**  
**Total number of valid votes: 3,869,400**  
**FOR-Votes** 7 shareholders with 3,724,042 votes.  
**AGAINST-Votes** 5 shareholders with 145,358 votes.  
**ABSTENTIONS** 5 shareholders with 3,060 votes.

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***Agenda item 7:***

Resolution on the amendment of the Articles of Association to add Article 24 REMOTE PARTICIPATION AND REMOTE VOTING, RECORDING AND STREAMING OF THE ANNUAL GENERAL MEETING

**Presence:** 17 shareholders with 3.872.460 votes.  
**Number of shares voting valid: 3,872,060**  
**Those correspond to this portion of the registered capital: 56.94 %**  
**Total number of valid votes: 3,872,060**  
**FOR-Votes** 15 shareholders with 3,871,975 votes.  
**AGAINST-Votes** 1 shareholder with 85 votes.  
**ABSTENTIONS** 1 shareholder with 400 votes.

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