



Results of voting at the 26th Annual General Meeting of Rosenbauer International AG on May 18, 2018

Point 2 of the Agenda: Resolution on the appropriation of net retained profits

Number of shares, for which valid votes were made: 3,742,343

Percentage of the registered capital represented by these votes: 55.03%

Total number of valid votes: 3,742,343

Votes in favor: 3,742,343 (71 shareholders).

Votes against: 0.

Abstentions: 0.

Point 3 of the Agenda: Resolution to discharge the members of the Executive Board for the 2017 financial year

Number of shares, for which valid votes were made: 3,742,343

Percentage of the registered capital represented by these votes: 55.03%

Total number of valid votes: 3,742,343

Votes in favor: 3,742,343 (71 shareholders).

Votes against: 0.

Abstentions: 0.

Point 4 of the Agenda: Resolution to discharge the members of the Supervisory Board for the 2017 financial year

Number of shares, for which valid votes were made: 3,742,347

Percentage of the registered capital represented by these votes: 55.03%

Total number of valid votes: 3,742,347

Votes in favor: 3,742,347 (72 shareholders)

Votes against: 0.

Abstentions: 0.

Point 5 of the Agenda: Election of the auditor and Group auditor for the 2018 financial year

Number of shares, for which valid votes were made: 3,741,704

Percentage of the registered capital represented by these votes: 55.03%

Total number of valid votes: 3,741,704

Votes in favor: 3,741,704 (67 shareholders)

Votes against: 0.

Abstentions: 433 (3 shareholders)

Point 6 of the Agenda: Election of a Supervisory Board member

Number of shares, for which valid votes were made: 3,742,137

Percentage of the registered capital represented by these votes: 55.03%

Total number of valid votes: 3,742,137

Votes in favor: 3,726,589 (69 shareholders)

Votes against: 15,548 (1 shareholder)

Abstentions: 0.