



## Results of voting at the 25th Annual General Meeting of Rosenbauer International AG on May 18, 2017

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

**Number of shares, for which valid votes were made:** 3,822,891

**Percentage of the registered capital represented by these votes:** 56.22%

**Total number of valid votes:** 3,822,891

**Votes in favor:** 3,822,891 (101 shareholders).

**Votes against** 0.

**Abstentions** 0.

**Point 3 of the Agenda:** Resolution to discharge the members of the Executive Board for the 2016 financial year

**Number of shares, for which valid votes were made:** 3,823,022

**Percentage of the registered capital represented by these votes:** 56.22%

**Total number of valid votes:** 3,823,022

**Votes in favor:** 3,823,022 (102 shareholders).

**Votes against** 0.

**Abstentions** 0.

**Point 4 of the Agenda:** Resolution to discharge the members of the Supervisory Board for the 2016 financial year

**Number of shares, for which valid votes were made:** 3,823,022

**Percentage of the registered capital represented by these votes:** 56.22%

**Total number of valid votes:** 3,823,022

**Votes in favor:** 3,823,022 (102 shareholders.)

**Votes against** 0.

**Abstentions** 0.

**Point 5 of the Agenda:** Election of the auditor and Group auditor for the 2017 financial year

**Number of shares, for which valid votes were made:** 3,823,021

**Percentage of the registered capital represented by these votes:** 56.22%

**Total number of valid votes:** 3,823,021

**Votes in favor:** 3,822,921 (100 shareholders).

**Votes against :** 100 (1 shareholder).

**Abstentions:** 0.

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

**Number of shares, for which valid votes were made:** 3,810,921

**Percentage of the registered capital represented by these votes:** 56.04%

**Total number of valid votes:** 3,810,921

**Votes in favor:** 3,685,154 (94 shareholders).

**Votes against:** 125,767 (5 shareholder).

**Abstentions** 12,100 (2 shareholders).