

RHI

Voting results of the 37th Ordinary Shareholders' Meeting of RHI AG on 4 May 2016

Item 2 on the agenda:

Resolution on appropriation of the net profit for the year.

Presence: 223 shareholders with 19,711,370 votes.

Number of shares for which valid votes were cast: 19,711,210

Share in the share capital represented by those votes: 49.50%

Total number of valid votes cast: 19,711,210

Yes 213 shareholders with 19,682,880 votes.

No 9 shareholders with 28,330 votes.

Abstention 1 shareholder with 160 votes.

Item 3 on the agenda:

Resolution on approval of the actions of the Management Board members for the financial year 2015.

Presence: 224 shareholders with 19,711,395 votes

Number of shares for which valid votes were cast: 19,711,295

Share in the share capital represented by those votes: 49.50%

Total number of valid votes cast: 19,711,295

Yes 221 shareholders with 19,698,885 votes.

No 2 shareholders with 12,410 votes.

Abstention 1 shareholder with 100 votes.

Item 4 on the agenda:

Resolution on approval of the actions of the Supervisory Board members for the financial year 2015.

Presence: 220 shareholders with 19,710,970 votes.

Number of shares for which valid votes were cast: 19,684,969

Share in the share capital represented by those votes: 49.44%

Total number of valid votes cast: 19,684,969

Yes 212 shareholders with 19,670,626 votes.

No 6 shareholders with 14,343 votes.

Abstention 2 shareholders with 26,001 votes.

Item 5 on the agenda:

Election of the auditor and group auditor for the financial year 2016.

Presence: 219 shareholders with 19,709,377 votes.

Number of shares for which valid votes were cast: 19,709,377

Share in the share capital represented by those votes: 49.50%

Total number of valid votes cast: 19,709,377

Yes 217 shareholders with 19,700,120 votes.

No 2 shareholders with 9,257 votes.

Abstention 0 shareholders with 0 votes.

Item 6 on the agenda:

Resolution on remuneration of the Supervisory Board members for the financial year 2015.

Presence: 219 shareholders with 19,709,377 votes.

Number of shares for which valid votes were cast: 19,682,751

Share in the share capital represented by those votes: 49.43%

Total number of valid votes cast: 19,682,751

Yes 206 shareholders with 19,669,707 votes.

No 8 shareholders with 13,044 votes.

Abstention 5 shareholders with 26,626 votes.

Item 7.1 on the agenda:

Election of Mr. Peskes

Presence: 220 shareholders with 19,709,677 votes.

Number of shares for which valid votes were cast: 19,707,625

Share in the share capital represented by those votes: 49.49%

Total number of valid votes cast: 19,707,625

Yes 95 shareholders with 17,728,768 votes.

No 122 shareholders with 1,978,857 votes.

Abstention 3 shareholders with 2,052 votes.

Item 7.2 on the agenda:

Election of Mr. Sayn-Wittgenstein-Berleburg

Presence: 221 shareholders with 19,709,687 votes.

Number of shares for which valid votes were cast: 19,709,655

Share in the share capital represented by those votes: 49.50%

Total number of valid votes cast: 19,709,655

Yes 78 shareholders with 16,794,844 votes.

No 142 shareholders with 2,914,811 votes.

Abstention 1 shareholder with 32 votes.

Item 7.3 on the agenda:

Election of Mr. Rутtenstorfer

Presence: 221 shareholders with 19,709,687 votes.

Number of shares for which valid votes were cast: 19,700,547

Share in the share capital represented by those votes: 49.48%

Total number of valid votes cast: 19,700,547

Yes 137 shareholders with 18,154,552 votes.

No 81 shareholders with 1,545,995 votes.

Abstention 3 shareholders with 9,140 votes.

Item 8 on the agenda:

Resolution on the authorisation of the Management Board

(a) to acquire treasury shares as defined in Section 65 (1) No. 4, (1a) and (1b) of the Austrian Stock Corporations Act [*Aktiengesetz/AktG*] both via the stock exchange and

over the counter in the amount of up to 12,000 no-par value shares, including by exclusion of the pro-rata right of disposal which may result from such an acquisition (reversed exclusion of subscription right),

(b) to resolve for the purpose of disposal, pursuant to Section 65 (1b) *AktG*, on a way to dispose of them other than via the stock exchange or a public offering by applying the regulations on exclusion of the subscription right of the shareholders *mutatis mutandis*.

Presence: 219 shareholders with 19,709,742 votes.

Number of shares for which valid votes were cast: 19,668,541

Share in the share capital represented by those votes: 49.39%

Total number of valid votes cast: 19,668,541

Yes 211 shareholders with 19,659,194 votes.

No 4 shareholders with 9,347 votes.

Abstention 4 shareholders with 41,201 votes.

Item 9 on the agenda:

Resolution on the amendment to Article 8 (1) 1st sentence of the Articles of Association.

Presence: 214 shareholders with 19,708,099 votes.

Number of shares for which valid votes were cast: 19,707,449

Share in the share capital represented by those votes: 49.49%

Total number of valid votes cast: 19,707,449

Yes 202 shareholders with 19,679,066 votes.

No 9 shareholders with 28,383 votes.

Abstention 3 shareholders with 650 votes.
