

RHI

Voting results of the 38th Ordinary Shareholders' Meeting of RHI AG on 5 May 2017

Item 2 on the agenda:

Resolution on appropriation of the net profit for the year.

Presence: 339 shareholders with 21,820,406 votes.

Number of shares for which valid votes were cast: 21,820,406

Share in the share capital represented by those votes: 54.80%

Total number of valid votes cast: 21,820,406

Yes 338 shareholders with 21,820,356 votes.

No 1 shareholder with 50 votes.

Abstention 0 shareholders with 0 votes.

Item 3 on the agenda:

Resolution on approval of the actions of the Management Board members for the financial year 2016.

Presence: 337 shareholders with 21,820,356 votes

Number of shares for which valid votes were cast: 21,777,345

Share in the share capital represented by those votes: 54.69%

Total number of valid votes cast: 21,777,345

Yes 307 shareholders with 21,768,343 votes.

No 19 shareholders with 9,002 votes.

Abstention 11 shareholders with 43,011 votes.

Item 4 on the agenda:

Resolution on approval of the actions of the Supervisory Board members for the financial year 2016.

Presence: 339 shareholders with 21,823,996 votes.

Number of shares for which valid votes were cast: 21,795,320

Share in the share capital represented by those votes: 54.74%

Total number of valid votes cast: 21,795,320

Yes 305 shareholders with 21,770,877 votes.

No 30 shareholders with 24,443 votes.

Abstention 4 shareholders with 28,676 votes.

Item 5 on the agenda:

Resolution on remuneration of the Supervisory Board members for the financial year 2016.

Presence: 340 shareholders with 21,823,996 votes.

Number of shares for which valid votes were cast: 21,823,165

Share in the share capital represented by those votes: 54.81%

Total number of valid votes cast: 21,823,165

Yes 317 shareholders with 21,803,089 votes.

No 19 shareholders with 20,076 votes.

Abstention 4 shareholders with 831 votes.

Item 6 on the agenda:

Election of the auditor and group auditor for the financial year 2017.

Presence: 341 shareholders with 21,824,046 votes.

Number of shares for which valid votes were cast: 21,823,406

Share in the share capital represented by those votes: 54.81%

Total number of valid votes cast: 21,823,406

Yes 333 shareholders with 21,796,858 votes.

No 5 shareholders with 26,548 votes.

Abstention 3 shareholders with 640 votes.

Item 7 on the agenda:

Election of Dr. Cordt

Presence: 341 shareholders with 21,824,046 votes.

Number of shares for which valid votes were cast: 21,823,546

Share in the share capital represented by those votes: 54.81%

Total number of valid votes cast: 21,823,546

Yes 73 shareholders with 17,292,115 votes.

No 267 shareholders with 4,531,431 votes.

Abstention 1 shareholder with 500 votes.

Item 7 on the agenda:

Election of Dr. Draxler

Presence: 341 shareholders with 21,824,046 votes.

Number of shares for which valid votes were cast: 21,823,921

Share in the share capital represented by those votes: 54.81%

Total number of valid votes cast: 21,823,921

Yes 81 shareholders with 17,297,181 votes.

No 258 shareholders with 4,526,740 votes.

Abstention 2 shareholders with 125 votes.

Item 7 on the agenda:

Election of Mr. Gorbach

Presence: 341 shareholders with 21,824,046 votes.

Number of shares for which valid votes were cast: 21,823,946

Share in the share capital represented by those votes: 54.81%

Total number of valid votes cast: 21,823,946

Yes 61 shareholders with 17,285,970 votes.

No 279 shareholders with 4,537,976 votes.

Abstention 1 shareholder with 100 votes.

Item 7 on the agenda:

Election of Dr. Gusenbauer

Presence: 341 shareholders with 21,824,046 votes.

Number of shares for which valid votes were cast: 21,823,946

Share in the share capital represented by those votes: 54.81%

Total number of valid votes cast: 21,823,946

Yes 72 shareholders with 19,005,700 votes.

No 268 shareholders with 2,818,246 votes.

Abstention 1 shareholder with 100 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) pursuant to Section 65 (1b) *AktG* for disposal or use of treasury shares to resolve 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 shareholders' subscription right *mutatis mutandis*.

Presence: 338 shareholders with 21,820,936 votes.

Number of shares for which valid votes were cast: 21,810,136

Share in the share capital represented by those votes: 54.77%

Total number of valid votes cast: 21,810,136

Yes 329 shareholders with 21,803,929 votes.

No 5 shareholders with 6,207 votes.

Abstention 4 shareholders with 10,800 votes.
