

wienerberger

Voting results for the ordinary general meeting of Wienerberger AG on 7. May 2026

Agenda item 2:

Resolution on the use of net profits shown in the 2025 Annual Financial Statements

Number of shares voting valid: 62,308,035

Those correspond to this portion of the registered capital: 56.90 %

Total number of valid votes: 62,308,035

FOR-Votes 62,308,035 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 800 votes.

Agenda item 3:

Discharge of the Managing Board members for the financial year 2025

Number of shares voting valid: 61,960,443

Those correspond to this portion of the registered capital: 56.59 %

Total number of valid votes: 61,960,443

FOR-Votes 61,207,007 votes.

AGAINST-Votes 753,436 votes.

ABSTENTIONS 27,877 votes.

Agenda item 4:

Discharge of the Supervisory Board members for the financial year 2025

Number of shares voting valid: 62,278,571

Those correspond to this portion of the registered capital: 56.88 %

Total number of valid votes: 62,278,571

FOR-Votes 61,526,604 votes.

AGAINST-Votes 751,967 votes.

ABSTENTIONS 30,264 votes.

Agenda item 5:

Election of auditors of the Annual Financial Statements and Consolidated Financial Statements and of sustainability reporting for the financial year 2026

Number of shares voting valid: 62,308,760

Those correspond to this portion of the registered capital: 56.90 %

Total number of valid votes: 62,308,760

FOR-Votes 60,763,528 votes.

AGAINST-Votes 1,545,232 votes.

ABSTENTIONS 75 votes.

Agenda item 6a:

Re-election of Peter Steiner to the Supervisory Board

Number of shares voting valid: 62,306,271

Those correspond to this portion of the registered capital: 56.90 %

Total number of valid votes: 62,306,271

FOR-Votes 60,063,979 votes.

AGAINST-Votes 2,242,292 votes.

ABSTENTIONS 2,564 votes.

Agenda item 6b:

Re-election of Dr. Thomas Birtel to the Supervisory Board

Number of shares voting valid: 62,306,371

Those correspond to this portion of the registered capital: 56.90 %

Total number of valid votes: 62,306,371

FOR-Votes 62,150,182 votes.

AGAINST-Votes 156,189 votes.

ABSTENTIONS 2,464 votes.

Agenda item 6c:

Re-election of Marc Grynberg to the Supervisory Board

Number of shares voting valid: 62,306,371

Those correspond to this portion of the registered capital: 56.90 %

Total number of valid votes: 62,306,371

FOR-Votes 62,277,403 votes.

AGAINST-Votes 28,968 votes.

ABSTENTIONS 2,464 votes.

Agenda item 7:

Resolution on the 2025 remuneration report

Number of shares voting valid: 61,960,110

Those correspond to this portion of the registered capital: 56.59 %

Total number of valid votes: 61,960,110

FOR-Votes 55,228,634 votes.

AGAINST-Votes 6,731,476 votes.

ABSTENTIONS 348,725 votes.

Agenda item 8:

Authorization to repurchase treasury shares while excluding other shareholders' pro-rated selling rights

Number of shares voting valid: 62,220,762

Those correspond to this portion of the registered capital: 56.82 %

Total number of valid votes: 62,220,762

FOR-Votes 61,739,656 votes.

AGAINST-Votes 481,106 votes.

ABSTENTIONS 88,073 votes.

Agenda item 9:

Authorization to cancel treasury shares

Number of shares voting valid: 62,220,667

Those correspond to this portion of the registered capital: 56.82 %

Total number of valid votes: 62,220,667

FOR-Votes 61,885,538 votes.

AGAINST-Votes 335,129 votes.

ABSTENTIONS 88,168 votes.

Agenda item 10:

Resolution on the authorization of the Managing Board to increase, subject to approval by the Supervisory Board, the Company's share capital as set forth in Section 169 of the Austrian Stock Corporation Act (authorized capital) against contribution in cash, including partial authorization to exclude subscription rights, including relevant amendments to § 4 of the Articles of Association (share capital and shares)

Number of shares voting valid: 62,199,382

Those correspond to this portion of the registered capital: 56.80 %

Total number of valid votes: 62,199,382

FOR-Votes 59,945,677 votes.

AGAINST-Votes 2,253,705 votes.

ABSTENTIONS 109,453 votes.
