



SHAREHOLDERS MEETING OF JUNE 27, 2019 RESULTS

Number of shares comprising the share capital:	92 110 077	(i.e. 90 920 173 ordinary shares with a nominal value of €0.15 each, 17 836 719 preferred shares with a nominal value of €0.01 each and 789 convertible preferred shares with a nominal value of €0.15 each)
Number of shares having voting rights:	90 720 865	
Number of shareholders attending the meeting, being represented or having voted by mail:	79	
Number of shares owned by shareholders attending the meeting, being represented or having voted by mail:	41 871 597	
Number of voting rights owned by shareholders attending the meeting, being represented or having voted by mail:	68 503 694	

	Number of votes cast*	Number of shares corresponding to the votes cast	% of the share capital represented	FOR		AGAINST		Result
				Number	%	Number	%	
ORDINARY RESOLUTIONS								
1	68 487 090	41 871 597	46,15%	68 465 654	99,97%	21 436	0,03%	Approved
2	68 487 090	41 871 597	46,15%	68 465 654	99,97%	21 436	0,03%	Approved
3	68 503 694	41 871 597	46,15%	68 482 258	99,97%	21 436	0,03%	Approved
4	41 114 924	27 441 235	30,25%	41 093 488	99,95%	21 436	0,05%	Approved
5	68 149 563	41 741 614	46,01%	63 446 772	93,10%	4 702 791	6,90%	Approved
6	67 319 170	41 389 008	45,62%	62 616 379	93,01%	4 702 791	6,99%	Approved
7	68 279 546	41 871 597	46,15%	63 576 755	93,11%	4 702 791	6,89%	Approved
8	68 274 744	41 866 795	46,15%	63 571 953	93,11%	4 702 791	6,89%	Approved
9	68 274 744	41 866 795	46,15%	63 571 953	93,11%	4 702 791	6,89%	Approved
10	67 184 385	41 254 223	45,47%	67 160 474	99,96%	23 911	0,04%	Approved
11	68 503 694	41 871 597	46,15%	63 783 560	93,11%	4 720 134	6,89%	Approved
12	68 503 694	41 871 597	46,15%	66 902 257	97,66%	1 601 437	2,34%	Approved

13	Reappointment of a Supervisory Board member (Mr. Frédéric Grimaud)	68 503 694	41 871 597	46,15%	63 983 560	93,40%	4 520 134	6,60%	Approved
14	Reappointment of a Supervisory Board member (Mr. Alexander von Gabain)	68 503 694	41 871 597	46,15%	63 778 758	93,10%	4 724 936	6,90%	Approved
15	Reappointment of a Supervisory Board member (Mr. James Sulat)	68 503 694	41 871 597	46,15%	62 429 860	91,13%	6 073 834	8,87%	Approved
16	Acknowledgement of expiration of the Alternate Statutory Auditor's term of office	68 503 694	41 871 597	46,15%	68 482 258	99,97%	21 436	0,03%	Approved
17	Reappointment of a Principal Statutory Auditor (Deloitte & Associés)	68 502 793	41 871 597	46,15%	68 481 357	99,97%	21 436	0,03%	Approved
18	Approval of the principles and criteria for setting, allocating and granting fixed, variable and special compensation making up the total compensation and benefits of any kind granted to the Chairman and members of the Management Board	68 278 146	41 871 597	46,15%	62 221 655	91,13%	6 056 491	8,87%	Approved
19	Approval of the principles and criteria for setting, allocating and granting fixed, variable and special compensation making up the total compensation and benefits of any kind granted to the Chairman and members of the Supervisory Board	68 278 446	41 871 597	46,15%	63 624 547	93,18%	4 653 899	6,82%	Approved
20	Approval of the fixed, variable and special compensation making up the total compensation and benefits of any kind paid or granted to Mr. Thomas Lingelbach, Chairman of the Management Board, in respect of the fiscal year ended December 31, 2018	68 278 146	41 871 597	46,15%	63 575 355	93,11%	4 702 791	6,89%	Approved
21	Approval of the fixed, variable and special compensation making up the total compensation and benefits of any kind paid or granted to the members of the Management Board (other than the Chairman of the management Board) in respect of the fiscal year ended December 31, 2018	67 317 770	41 871 597	46,15%	62 614 979	93,01%	4 702 791	6,99%	Approved
22	Approval of the fixed, variable and special compensation making up the total compensation and benefits of any kind paid or granted to Mr. Frédéric Grimaud, Chairman of the Supervisory Board, in respect of the fiscal year ended December 31, 2018	68 278 146	41 871 597	46,15%	68 254 235	99,96%	23 911	0,04%	Approved
23	Delisting of the shares of the Company from the Vienna Stock Exchange	68 279 760	41 871 597	46,15%	68 258 324	99,97%	21 436	0,03%	Approved
24	Authorization and powers to be given to the Management Board for the purpose of allowing the Company to make transactions on its own shares	68 481 982	41 871 597	46,15%	68 338 430	99,79%	143 552	0,21%	Approved
EXTRAORDINARY RESOLUTIONS									
25	Modification of article 13.2 of the Company's Articles of Association	68 503 694	41 871 597	46,15%	68 482 258	99,97%	21 436	0,03%	Approved
26	Harmonization of article 23 of the Company's Articles of Association	68 503 694	41 871 597	46,15%	68 482 258	99,97%	21 436	0,03%	Approved
27	Harmonization of articles 25, 26 and 27 of the Company's Articles of Association	68 503 394	41 871 597	46,15%	68 471 316	99,95%	32 078	0,05%	Approved
28	Authorization granted to the Management Board to cancel treasury shares	68 503 694	41 871 597	46,15%	68 282 258	99,68%	221 436	0,32%	Approved

29	Grant of authority to the Management Board to increase the share capital by issuing ordinary shares or any securities giving access to the capital while maintaining the preferential subscription right	68 503 694	41 871 597	46,15%	68 369 994	99,80%	221 436	0,20%	Approved
30	Grant of authority to the to the Management Board to increase the capital by issuing ordinary shares or any securities giving access to the capital to the capital, through a public offering, canceling preferential subscription rights though including an option for a priority period	68 503 694	41 871 597	46,15%	62 098 513	90,65%	6 405 181	9,35%	Approved
31	Grant of authority to the Management Board to increase the share capital by issuing shares and/or securities giving immediate and/or future access to the Company's share capital through private placement, with cancellation of preferential subscription rights	68 503 394	41 871 597	46,15%	62 101 113	90,65%	6 402 281	9,35%	Approved
32	Delegation of authority given to the Management Board to increase the number of shares to be issued in the case of a capital increase, with or without preferential subscription rights for existing shareholders, within the limit of 15% of the initial issue amount	68 503 180	41 871 597	46,15%	62 325 047	90,98%	6 178 133	9,02%	Approved
33	Grant of authority to the Management Board in order to increase the share capital through the capitalization of reserves, earnings or premium	68 503 694	41 871 597	46,15%	68 370 784	99,81%	132 910	0,19%	Approved
34	Authorization given to the Management Board, in the event of the issuance of ordinary shares of the Company and/or securities giving immediate or future access to the capital of the Company, with cancellation of preferential subscription rights, of setting the issue price, within the limit of 10% of the share capital	68 503 694	41 871 597	46,15%	62 097 413	90,65%	6 406 281	9,35%	Approved
35	Grant of authority to the Management Board to increase the share capital by issuing shares and/or securities giving immediate and/or future access to the capital of the Company, in consideration for contributions in kind for equity securities or other securities giving access to the capital, with cancellation of preferential subscription rights	68 502 594	41 871 597	46,15%	63 461 755	92,64%	5 040 839	7,36%	Approved
36	Maximum aggregate amount of capital increases	68 502 594	41 871 597	46,15%	68 245 681	99,62%	256 913	0,38%	Approved
37	Issue of equity warrants	68 303 294	41 871 597	46,15%	63 554 761	93,05%	4 748 533	6,95%	Approved
38	Cancellation of preferential subscription rights for the benefit of selected categories of persons	68 303 294	41 871 597	46,15%	63 575 255	93,08%	4 728 039	6,92%	Approved
39	Issue of free shares, repurchase by the Company of its shares on the market for this purpose - Corresponding grant of authority to the Management Board	68 503 394	41 871 597	46,15%	62 191 125	90,79%	6 312 269	9,21%	Approved
40	Grant of authority to the Management Board for the purpose of deciding to carry out a capital increase reserved for employees	68 503 230	41 871 597	46,15%	23 882 404	34,86%	44 620 826	65,14%	Rejected
41	Powers for formalities	68 503 694	41 871 597	46,15%	68 482 258	99,97%	21 436	0,03%	Approved

* According to the Articles of Association and to the applicable European Regulations