

# General Stockholders' Meeting Vossloh AG

Attendance and voting results

May 25, 2016



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# Vossloh AGM 2016

## Attendance

Capital stock	37,825,168.86 €
Number of shares outstanding	13,325,290
Number of shares in attendance	8,640,643
Share of capital stock	64.84 %

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## Results of the votes on Agenda Items (2) – (6)

	Abstention	Valid votes submitted (Number of shares)	Share of capital stock this represents	No votes	Yes votes	Share of yes votes
Item (2) <b>Appropriation of net income</b>	50,594	8,566,382	64.29 %	345,658	8,220,724	95.96 %
Item (3a) <b>Vote on the approval to the members of the Executive Board acting in fiscal 2015</b>	50,478	8,566,498	64.29 %	10,292	8,556,206	99.88 %
Item (3b) <b>Vote on the adjournment of the decision on granting approval to the members of the Executive Board who exited the board in fiscal 2014</b>	267,327	8,349,649	62.66 %	393,005	7,956,644	95.29 %
Item (4) <b>Vote on the approval to the members of the Supervisory Board acting in fiscal 2015</b>	295,413	2,884,210	21.64 %	406,784	2,477,426	85.90 %
Item (5) <b>Election of statutory auditor for fiscal 2016</b>	452,630	8,164,346	61.27 %	8,263	8,156,083	99.90 %
Item (6) <b>Change of Section 2 of the Articles of Incorporation (Purpose of the Company)</b>	51,930	8,565,046	64.28 %	7,394	8,557,652	99.91 %