



Voting results for the ordinary general meeting of Steyr Motors AG on 19. August 2025

Agenda item 1:

Election to the Supervisory Board.

Number of shares voting valid: 2,943,198

Those correspond to this portion of the registered capital: 56.60 %

Total number of valid votes: 2,943,198

FOR-Votes 2,346,661 votes.

AGAINST-Votes 596,537 votes.

ABSTENTIONS 0 votes.

Agenda item 2:

Resolution on the stock option programme 2025.

Number of shares voting valid: 2,943,148

Those correspond to this portion of the registered capital: 56.60 %

Total number of valid votes: 2,943,148

FOR-Votes 2,366,611 votes.

AGAINST-Votes 576,537 votes.

ABSTENTIONS 50 votes.

Agenda item 3:

Resolution on the conditional increase of the Company's share capital pursuant to § 159 (2) (3) of the Austrian Stock Corporation Act (AktG) for the purpose of granting stock options to members of the Management Board (Conditional Capital 2025).

Number of shares voting valid: 2,943,198

Those correspond to this portion of the registered capital: 56.60 %

Total number of valid votes: 2,943,198

FOR-Votes 2,366,661 votes.

AGAINST-Votes 576,537 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution on authorising the Executive Board to acquire treasury shares in accordance with § 65 (1) (4) and (1a) and (1b) AktG, both on the stock exchange and outside the stock exchange up to a maximum of 10% of the Company's share capital, even if this involves the exclusion of the pro rata right of sale that may be associated with such an acquisition (reverse exclusion of subscription rights).

Number of shares voting valid: 2,943,198

Those correspond to this portion of the registered capital: 56.60 %

Total number of valid votes: 2,943,198

FOR-Votes 2,943,198 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the pervasive amendment and revision of the Articles of Association.

Number of shares voting valid: 2,943,198

Those correspond to this portion of the registered capital: 56.60 %

Total number of valid votes: 2,943,198

FOR-Votes 2,916,319 votes.

AGAINST-Votes 26,879 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Election of the auditor for the consolidated financial statements 2025.

Number of shares voting valid: 2,943,198

Those correspond to this portion of the registered capital: 56.60 %

Total number of valid votes: 2,943,198

FOR-Votes 2,943,198 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.
