

## Voting results for the ordinary general meeting of Steyr Motors AG on 10. April 2026

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### **Agenda item 2:**

Resolution on the appropriation of the balance sheet profits reported in the annual financial statements as of December 31, 2025.

**Number of shares voting valid: 1,617,761**

**Those correspond to this portion of the registered capital: 31.11 %**

**Total number of valid votes: 1,617,761**

**FOR-Votes** 1,617,761 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of the sole member of the Management Board of Steyr Motors AG for the financial year 2025.

**Number of shares voting valid: 1,617,761**

**Those correspond to this portion of the registered capital: 31.11 %**

**Total number of valid votes: 1,617,761**

**FOR-Votes** 1,617,761 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board of Steyr Motors AG for the financial year 2025.

**Number of shares voting valid: 1,617,761**

**Those correspond to this portion of the registered capital: 31.11 %**

**Total number of valid votes: 1,617,761**

**FOR-Votes** 1,617,437 votes.

**AGAINST-Votes** 324 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 5a:**

Resolution on the determination of the remuneration of the members of the Supervisory Board until AGM 2026

**Number of shares voting valid: 1,617,761**

**Those correspond to this portion of the registered capital: 31.11 %**

**Total number of valid votes: 1,617,761**

**FOR-Votes** 1,617,761 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 5b:**

Resolution on the determination of the remuneration of the members of the Supervisory Board from AGM 2026

**Number of shares voting valid: 1,617,761**

**Those correspond to this portion of the registered capital: 31.11 %**

**Total number of valid votes: 1,617,761**

**FOR-Votes** 1,617,330 votes.

**AGAINST-Votes** 431 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 6:**

Election of the auditor and group auditor for the 2026 financial year.

**Number of shares voting valid: 1,617,761**

**Those correspond to this portion of the registered capital: 31.11 %**

**Total number of valid votes: 1,617,761**

**FOR-Votes** 1,617,761 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 7:**

Elections to the Supervisory Board.

**Number of shares voting valid: 1,617,751**

**Those correspond to this portion of the registered capital: 31.11 %**

**Total number of valid votes: 1,617,751**

**FOR-Votes** 890,042 votes.

**AGAINST-Votes** 727,709 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 8:**

Resolution on the spin-off for absorption (Abspaltung zur Aufnahme) of the operations of Steyr Motors AG as transferring company (übertragende Gesellschaft) to Steyr Motors Operations GmbH as acquiring company (aufnehmende Gesellschaft) pursuant to §§ 1 (2) Nr. 2 in conjunction with 17 of the Austrian Demerger Act (Spaltungsgesetz) and approval of the Demerger and Acquisition Agreement (Spaltungsunnd Übernahmungsvertrag) as of the spin-off date (Spaltungsstichtag) December 31, 2025.

**Number of shares voting valid: 1,617,751**

**Those correspond to this portion of the registered capital: 31.11 %**

**Total number of valid votes: 1,617,751**

**FOR-Votes** 1,617,701 votes.

**AGAINST-Votes** 50 votes.

**ABSTENTIONS** 0 votes.

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