

**Voting results for the ordinary general meeting of Steyr Motors AG on
7. Mai 2025**

Agenda item 2:

Resolution on the appropriation of the balance sheet profit

Number of shares voting valid: 2,869,356

Those correspond to this portion of the registered capital: 55.18 %

Total number of valid votes: 2,869,356

FOR-Votes 2,869,356 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 5 votes.

Agenda item 3:

Resolution on the discharge of the sole member of the Management Board of Steyr Motors AG for the (partial) financial year 2024

Number of shares voting valid: 2,869,356

Those correspond to this portion of the registered capital: 55.18 %

Total number of valid votes: 2,869,356

FOR-Votes 2,869,356 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 5 votes.

Agenda item 4:

Resolution on the discharge of the Managing Directors of the former Mutares Austria Holding-01 GmbH (now Steyr Motors AG) for the (partial) financial year 2024

Number of shares voting valid: 2,869,356

Those correspond to this portion of the registered capital: 55.18 %

Total number of valid votes: 2,869,356

FOR-Votes 2,869,356 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 5 votes.

Agenda item 5:

Resolution on the discharge of the Managing Director of the former Steyr Motors Betriebs GmbH (now Steyr Motors AG) for the (partial) financial year 2024

Number of shares voting valid: 2,869,356

Those correspond to this portion of the registered capital: 55.18 %

Total number of valid votes: 2,869,356

FOR-Votes 2,869,356 votes.

AGAINST-Votes 0 votes.
ABSTENTIONS 5 votes.

Agenda item 6:

Resolution on the discharge of the members of the Supervisory Board of Steyr Motors AG for the (partial) financial year 2024

Number of shares voting valid: 2,869,356
Those correspond to this portion of the registered capital: 55.18 %
Total number of valid votes: 2,869,356
FOR-Votes 2,869,356 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 5 votes.

Agenda item 7:

Election of the auditor for the financial year 2025

Number of shares voting valid: 2,869,356
Those correspond to this portion of the registered capital: 55.18 %
Total number of valid votes: 2,869,356
FOR-Votes 2,869,356 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 5 votes.

Agenda item 8:

Resolution on the amendment of the Articles of Association in items 8.1., 8.7., 8.9., and 9.5.

Number of shares voting valid: 2,869,356
Those correspond to this portion of the registered capital: 55.18 %
Total number of valid votes: 2,869,356
FOR-Votes 2,869,331 votes.
AGAINST-Votes 25 votes.
ABSTENTIONS 5 votes.
