



**KNORR-BREMSE**

## Voting results

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**Annual General Meeting**

**of Knorr-Bremse Aktiengesellschaft**

**April 30, 2024**



## Agenda item 2

### Appropriation of the net income

The total number of shares for which valid votes have been cast: 144,738,719

That equals 89.79 % of the registered share capital.

The votes are as follows:

YES	144,737,825	votes, that equals	99.99 % of the valid votes.
NO	894	votes, that equals	0.01 % of the valid votes.

The proposed resolution has been adopted with the required votes.

## Agenda item 3

### Approval of the acts of the members of the Executive Board

The total number of shares for which valid votes have been cast: 144,500,900

That equals 89.64 % of the registered share capital.

The votes are as follows:

YES	143,332,113	votes, that equals	99.19 % of the valid votes.
NO	1,168,787	votes, that equals	0.81 % of the valid votes.

The proposed resolution has been adopted with the required votes.

## Agenda item 4

### Approval of the acts of the members of the Supervisory Board

The total number of shares for which valid votes have been cast: 144,684,124

That equals 89.75 % of the registered share capital.

The votes are as follows:

YES	143,131,077	votes, that equals	98.93 % of the valid votes.
NO	1,553,047	votes, that equals	1.07 % of the valid votes.

The proposed resolution has been adopted with the required votes.

## Agenda item 5

### **Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements as well as the auditor for the review of the half-yearly financial report for the fiscal year 2024**

The total number of shares for which valid votes have been cast: 144,737,298

That equals 89.79 % of the registered share capital.

The votes are as follows:

YES	139,738,720	votes, that equals	96.55 % of the valid votes.
NO	4,998,578	votes, that equals	3.45 % of the valid votes.

The proposed resolution has been adopted with the required votes.

## Agenda item 6

### Resolution on the approval of the remuneration system for the Executive Board members

The total number of shares for which valid votes have been cast: 144,177,402

That equals 89.44 % of the registered share capital.

The votes are as follows:

YES	136,528,086	votes, that equals	94.69 % of the valid votes.
NO	7,649,316	votes, that equals	5.31 % of the valid votes.

The proposed resolution has been adopted with the required votes.

## Agenda item 7

### Resolution on the approval of the compensation report for the fiscal year 2023

The total number of shares for which valid votes have been cast: 140,557,243

That equals 87.19 % of the registered share capital.

The votes are as follows:

YES	136,276,535	votes, that equals	96.95 % of the valid votes.
NO	4,280,708	votes, that equals	3.05 % of the valid votes.

The proposed resolution has been adopted with the required votes.