

ANNUAL GENERAL STOCKHOLDERS' MEETING VOSSLOH AKTIENGESELLSCHAFT

ATTENDANCE AND VOTING RESULTS
MAY 6, 2026

VOSSLOH AGM 2026

ATTENDANCE

| | |
|---------------------------------------|------------------------|
| Capital stock | 54,843,447.62 € |
| Number of shares outstanding | 19,320,597 |
| Number of shares in attendance | 13,965,526 |
| Share of capital stock | 72.28 % |

VOSSLOH AGM 2026

RESULTS OF THE VOTES ON AGENDA ITEMS (2) – (7)

| | Abstentions | Valid votes submitted (number of shares) | Share of capital stock this represents | Yes votes | Share of yes votes | No votes |
|---|-------------|--|--|------------|--------------------|-----------|
| Item (2) Appropriation of net income | 211 | 13,973,185 | 72.32 % | 13,971,934 | 99.99 % | 1,251 |
| Item (3) Resolution on the ratification of the Executive Board members' acts and omissions | 6,354 | 13,965,742 | 72.28 % | 13,964,603 | 99.99 % | 1,139 |
| Item (4) Resolution on the ratification of the Supervisory Board members' acts and omissions | 20,554 | 13,952,842 | 72.22 % | 12,744,596 | 91.34 % | 1,208,246 |
| Item (5) Election of the auditor for the financial year 2026 and the review of the condensed financial statements and the interim management report for the first half of the financial year 2026 | 5,562 | 13,967,834 | 72.30 % | 13,944,760 | 99.83 % | 23,074 |
| Item (6) Election of the auditor of the sustainability reporting for the financial year 2026 | 7,334 | 13,966,062 | 72.29 % | 13,942,988 | 99.83 % | 23,074 |
| Item (7) Approval of the remuneration report | 9,400 | 13,963,996 | 72.28 % | 11,021,404 | 78.93 % | 2,942,592 |