

Annual General Stockholders' Meeting Vossloh AG

Attendance and voting results

May 24, 2017

Convenience translation: The German version shall prevail.



Clear focus. Sharpened profile.

Vossloh AGM 2017

Attendance

Capital stock	45,325,167.47 €
Number of shares outstanding	15,967,437
Number of shares in attendance	10,434,727
Share of capital stock	65.35 %

Results of the votes on Agenda Items (2) – (7)

	Abstention	Valid votes submitted (Number of shares)	Share of capital stock this represents	No votes	Yes votes	Share of yes votes
Item (2) Appropriation of net income	5,145	10,425,615	65.29%	315,854	10,109,761	96.97%
Item (3) Resolution on the ratification of the Executive Board members' acts and omissions	295,519	10,135,241	63.47%	413,766	9,721,475	95.92%
Item (4) Resolution on the ratification of the Supervisory Board members' acts and omissions	295,708	2,992,105	18.74%	1,181,563	1,810,542	60.51%
Item (5) Election of the auditor for financial year 2017	6,866	10,423,894	65.28%	717,843	9,706,051	93.11%
Item (6) By-election to the Supervisory Board Dr.-Ing. Volker Kefer	16,894	10,413,866	65.22%	2,815	10,411,051	99.97%
Item (7) Formation of an authorized capital and corresponding change to the Articles of Association	866	10,429,894	65.32%	327,057	10,102,837	96.86%