

Voting results for the ordinary general meeting of Lenzing AG on 26. April 2022

TOP 2	Adopting a resolution on the use of the net profit	
	19,917,037	shares for which valid votes have been submitted:
	19,917,037	total number of valid votes submitted
	75.02 %	stake of the share capital represented by these votes
	19,897,540	FOR-Votes (=99.90 %)
	19,497	AGAINST-Votes (=0.10 %)
TOP 3	Adopting a resolution on the discharge of the Members of the Management Board for the business year 2021	
	19,905,584	shares for which valid votes have been submitted:
	19,905,584	total number of valid votes submitted
	74.97 %	stake of the share capital represented by these votes
	19,795,789	FOR-Votes (=99.45 %)
	109,795	AGAINST-Votes (=0.55 %)
TOP 4	Adopting a resolution on the discharge of the Members of the Supervisory Board for the business year 2021	
	19,905,534	shares for which valid votes have been submitted:
	19,905,534	total number of valid votes submitted
	74.97 %	stake of the share capital represented by these votes
	19,784,559	FOR-Votes (=99.39 %)
	120,975	AGAINST-Votes (=0.61 %)
TOP 5	Adopting a resolution on the compensation of Members of the Supervisory Board for the business year 2022 in advance	
	19,913,903	shares for which valid votes have been submitted:
	19,913,903	total number of valid votes submitted
	75.01 %	stake of the share capital represented by these votes
	19,901,636	FOR-Votes (=99.94 %)
	12,267	AGAINST-Votes (=0.06 %)
TOP 6.1	Elections to the Supervisory Board - Reduction in the number of members of the Supervisory Board from ten to nine	
	19,917,037	shares for which valid votes have been submitted:
	19,917,037	total number of valid votes submitted
	75.02 %	stake of the share capital represented by these votes
	19,915,750	FOR-Votes (=99.99 %)
	1,287	AGAINST-Votes (=0.01 %)
TOP 6.2	Elections to the Supervisory Board - Election of Mag. Patrick Prügger	
	19,916,630	shares for which valid votes have been submitted:
	19,916,630	total number of valid votes submitted
	75.02 %	stake of the share capital represented by these votes
	17,285,102	FOR-Votes (=86.79 %)
	2,631,528	AGAINST-Votes (=13.21 %)
TOP 6.3	Elections to the Supervisory Board - Election of Dr. Astrid Skala-Kuhmann	
	19,916,630	shares for which valid votes have been submitted:
	19,916,630	total number of valid votes submitted
	75.02 %	stake of the share capital represented by these votes
	15,309,361	FOR-Votes (=76.87 %)
	4,607,269	AGAINST-Votes (=23.13 %)

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TOP 7	<p>Adopting a resolution on the remuneration report</p> <p>19,916,862 shares for which valid votes have been submitted: 19,916,862 total number of valid votes submitted 75.02 % stake of the share capital represented by these votes 14,809,224 FOR-Votes (=74.36 %) 5,107,638 AGAINST-Votes (=25.64 %)</p>
TOP 8	<p>Adopting a resolution on the remuneration policy</p> <p>19,916,862 shares for which valid votes have been submitted: 19,916,862 total number of valid votes submitted 75.02 % stake of the share capital represented by these votes 14,808,532 FOR-Votes (=74.35 %) 5,108,330 AGAINST-Votes (=25.65 %)</p>
TOP 9	<p>Election of the auditor of the annual financial statements and consolidated financial statements for the business year 2022</p> <p>19,916,987 shares for which valid votes have been submitted: 19,916,987 total number of valid votes submitted 75.02 % stake of the share capital represented by these votes 19,903,819 FOR-Votes (=99.93 %) 13,168 AGAINST-Votes (=0.07 %)</p>
TOP 10a	<p>Resolution on the further authorization (valid up to not more than 30 months of the resolution date) of the Management Board to purchase, with the consent by the Supervisory Board, own shares of up to 10 % of the share capital pursuant to section 65 para 1 rec. 4 and 8 of the Austrian Stock Corporation Act (AktG), if necessary for the redemption of own shares, and on the determination of the repurchase terms and conditions by revocation of the corresponding authorization to purchase own shares granted by the Annual General Meeting resolution of 18 June 2020 on the 10a item on the agenda</p> <p>19,915,767 shares for which valid votes have been submitted: 19,915,767 total number of valid votes submitted 75.01 % stake of the share capital represented by these votes 19,893,168 FOR-Votes (=99.89 %) 22,599 AGAINST-Votes (=0.11 %)</p>
TOP 10b	<p>Resolution on the authorization of the Management Board pursuant to Section 65 para 1b of the Austrian Stock Corporation Act (AktG), with the consent by the Supervisory Board, to sell the shares in a manner other than via the stock exchange or by means of a public offer and to decide on any exclusion of shareholders' right to repurchase (subscription rights) by revocation of the corresponding authorization pursuant to Section 65 para 1b of the Austrian Stock Corporation Act (AktG) granted to the Management Board by the Annual General Meeting resolution of 18 June 2020 on the 10b item on the agenda</p> <p>19,915,767 shares for which valid votes have been submitted: 19,915,767 total number of valid votes submitted 75.01 % stake of the share capital represented by these votes 19,901,935 FOR-Votes (=99.93 %) 13,832 AGAINST-Votes (=0.07 %)</p>