

Lenzing AG, Lenzing
 Ordinary Annual General Meeting on April 17, 2019

Voting results - Overview

Agenda item 2	Use of the net profit	
	18,649,213	Number of shares for which valid votes were cast:
	18,649,213	Total number of valid votes cast:
	70.24 %	Percentage of share capital represented by these votes:
	18,648,862	Votes in favor (=99.99 %)
	351	Votes against (=0.01 %)
Agenda item 3	Discharge of the Members of the Management Board	
	18,641,413	Number of shares for which valid votes were cast:
	18,641,413	Total number of valid votes cast:
	70.21 %	Percentage of share capital represented by these votes:
	18,617,436	Votes in favor (=99.87 %)
	23,977	Votes against (=0.13 %)
Agenda item 4	Discharge of the Members of the Supervisory Board	
	18,641,159	Number of shares for which valid votes were cast:
	18,641,159	Total number of valid votes cast:
	70.21 %	Percentage of share capital represented by these votes:
	18,609,482	Votes in favor (=99.83 %)
	31,677	Votes against (=0.17 %)
Agenda item 5	Compensation of the Members of the Supervisory Board 2018	
	18,649,610	Number of shares for which valid votes were cast:
	18,649,610	Total number of valid votes cast:
	70.24 %	Percentage of share capital represented by these votes:
	18,629,050	Votes in favor (=99.89 %)
	20,560	Votes against (=0.11 %)
Agenda item 6	Compensation of Members of the Supervisory Board 2019	
	18,649,650	Number of shares for which valid votes were cast:
	18,649,650	Total number of valid votes cast:
	70.24 %	Percentage of share capital represented by these votes:
	18,628,849	Votes in favor (=99.89 %)
	20,801	Votes against (=0.11 %)
Agenda item 7.1	Elections to the Supervisory Board - Fremerey	
	18,649,603	Number of shares for which valid votes were cast:
	18,649,603	Total number of valid votes cast:
	70.24 %	Percentage of share capital represented by these votes:
	15,429,534	Votes in favor (=82.73 %)
	3,220,069	Votes against (=17.27 %)
Agenda item 7.2	Elections to the Supervisory Board - Bernkopf	
	18,649,410	Number of shares for which valid votes were cast:
	18,649,410	Total number of valid votes cast:
	70.24 %	Percentage of share capital represented by these votes:
	18,642,144	Votes in favor (=99.96 %)
	7,266	Votes against (=0.04 %)

Voting results - Overview

Agenda item 7.3 Elections to the Supervisory Board - Fida

18,649,410	Number of shares for which valid votes were cast:
18,649,410	Total number of valid votes cast:
70.24 %	Percentage of share capital represented by these votes:
15,303,956	Votes in favor (=82.06 %)
3,345,454	Votes against (=17.94 %)

Agenda item 7.4 Elections to the Supervisory Board - Bruch

18,649,410	Number of shares for which valid votes were cast:
18,649,410	Total number of valid votes cast:
70.24 %	Percentage of share capital represented by these votes:
15,304,813	Votes in favor (=82.07 %)
3,344,597	Votes against (=17.93 %)

Agenda item 8 Election of the annual auditor

18,649,603	Number of shares for which valid votes were cast:
18,649,603	Total number of valid votes cast:
70.24 %	Percentage of share capital represented by these votes:
18,637,551	Votes in favor (=99.94 %)
12,052	Votes against (=0.06 %)