



Voting Results of the 30th Annual General Meeting of Shareholders on September 14th, 2017

Item 2 on the agenda: Resolution on the discharge of the members of the Management Board for the 2016/17 financial year

Joint proposal of the Management Board and Supervisory Board

The Management Board and Supervisory Board of Wolford Aktiengesellschaft recommend that the Annual General Meeting approve the following resolution with respect to this item on the agenda:

"The members of the Management Board i.e.

- Mr. Ashish SENSARMA, born September 7, 1959 and
- Mr. Axel DREHER, born January 5, 1965

are to be granted a discharge for their activities in the 2016/17 financial year."

4.242.849	Votes represented/entitled:
84.86 %	Share capital represented
4.241.618	YES votes (= 99,97 %)
1.231	NO votes (= 0,03 %)
80	Abstentions

Item 3 on the agenda: Resolution on the discharge of the members of the Supervisory Board for the 2016/17 financial year

Joint proposal of the Management Board and Supervisory Board

The Management Board and Supervisory Board of Wolford Aktiengesellschaft recommend that the Annual General Meeting approve the following resolution with respect to this item on the agenda:

"The members of the Supervisory Board i.e.

- • Ms. Antonella MEI-POCHTLER, born May 17, 1958,
- • Ms. Claudia BEERMANN, born October 24, 1966,
- • Ms. Birgit WILHELM, born November 30, 1975,
- • Mr. Lothar REIFF, born April 12, 1954,
- • Mr. Peter GLANZER, born December 12, 1954 and
- • Mr. Anton MATHIS, born December 28, 1960

are to be granted a discharge for their activities in the 2016/17 financial year."

4.222.859	Votes represented/entitled:
84.46%	Share capital represented
4.221.139	YES votes (= 99,96 %)
1.720	NO votes (= 0,04%)
70	Abstentions

Item 4 on the agenda: Election of the auditor of the annual financial statements and the consolidated financial statements for the 2017/18 financial year prepared in accordance with IFRS and the Austrian Commercial Code.

Proposal by the Supervisory Board:

The Supervisory Board of Wolford AG recommends that the Annual General Meeting approve the following resolution with respect to this item on the agenda:

"KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, Porzellangasse 51, 1090 Vienna, is hereby appointed to audit the annual financial statements of the Company for the 2016/17 financial year in accordance with the Austrian Commercial Code and the IFRS consolidated financial statements of the Company for the 2016/17 financial year."

4.242.932	Votes represented/entitled:
84,86%	Share capital represented
4.242.932	YES votes (= 100,00 %)
0	NO votes (= 0,00 %)
0	Abstentions

Item 5 on the agenda: Elections to the Supervisory Board

Resolution proposed by the Supervisory Board:

The Supervisory Board of Wolford AG recommends that the Annual General Meeting approve the following resolution with respect to this item on the agenda:

"Ms. Birgit Wilhelm, born November 30, 1975, is to be reappointed to serve as a Member of the Supervisory Board effective at the end of this Annual General Meeting. Her mandate will expire at the end of the 35th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2021/22 financial year."

2.777.859	Votes represented/entitled:
55.56%	Share capital represented
2.777.854	YES votes (= 99,99 %)
5	NO votes (= 0,01 %)
1.465.073	Abstentions

"Mr. Thomas Tschol, born September 4, 1970, is to be appointed to serve as a Member of the Supervisory Board effective at the end of this Annual General Meeting. His mandate will expire at the end of the 35th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2021/22 financial year."

2.777.729	Votes represented/entitled:
55,55%	Share capital represented
2.777.729	YES votes (= 100,00 %)
0	NO votes (= 0,00 %)
1.465.093	Abstentions

Bregenz, September 2017

The management board