



Voting Results of the 31st Annual General Meeting of Shareholders on September 13th, 2018

Item 2 on the agenda: Resolution on the discharge of the members of the Management Board for the 2017/18 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. Axel DREHER, born January 5, 1965,*
- *Mrs. Brigitte KURZ, born May 8, 1974 and*
- *Mr. Ashish SENSARMA, born September 7, 1959*

are to be granted a discharge for their activities in the 2017/18 financial year."

6.027.504	Votes represented/entitled:
89,71 %	Share capital represented
6.027.457	YES votes (= 99,99%)
47	NO votes (= 0,01%)
10	Abstentions

Item 3 on the agenda: Resolution on the discharge of the members of the Supervisory Board for the 2017/18 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. Thomas TSCHOL, born September 14, 1970,*
- *Mr. Christian MEDWED, born October 26, 1979 and*
- *Mr. Anton MATHIS, born December 28, 1960*

are to be granted a discharge for their activities in the 2017/18 financial year."

3.936.755	Votes represented/entitled:
58,59 %	Share capital represented
3.936.560	YES votes (= 99,99%)
195	NO votes (= 0,01%)
2.090.827	Abstentions

Item 4 on the agenda: Election of the auditor of the annual financial statements and the consolidated financial statements for the 2018/19 financial year prepared in accordance with IFRS and the Austrian Commercial Code.

Proposal by the Supervisory Board:

The Supervisory Board of Wolford Aktiengesellschaft 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 2018/19 financial year in accordance with the Austrian Commercial Code and the IFRS consolidated financial statements of the Company for the 2018/19 financial year."

6.027.525	Votes represented/entitled:
89,71 %	Share capital represented
6.027.525	YES votes (= 100%)
0	NO votes (= 0%)
0	Abstentions

Item 5 on the agenda: Elections to the Supervisory Board

The Supervisory Board of Wolford Aktiengesellschaft proposes that the Annual General Meeting approve the following resolutions on this item of the agenda:

1. *"Yun Cheng, born on March 26, 1976, is appointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 36th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2022/2023 financial year."*

3.936.970	Votes represented/entitled:
58,59 %	Share capital represented
3.936.970	YES votes (= 100%)
0	NO votes (= 0 %)
2.091.205	Abstentions

2. *"Thomas Dressendörfer, born on February 20, 1958, is reappointed to serve on the Supervisory Board of Wolford Aktiengesellschaft for a term of office lasting until the end of the 36th Annual General Meeting resolving upon the discharge of the Supervisory Board members for the 2022/2023 financial year."*

3.937.370	Votes represented/entitled:
58,60%	Share capital represented
3.937.370	YES votes (= 100%)
0	NO votes (= 0 %)
2.090.805	Abstentions

Bregenz, September 2018

The management board