



Voting Results of the 33rd Annual General Meeting of Shareholders on September 30th, 2020:

Item 2 on the agenda: Resolution on the discharge of the members of the Management Board for the 2019/20 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. Andrew THORNDIKE, born July 05, 1966
- Mrs. Silvia AZZALI, born May 28, 1971
- Mr. Axel DREHER, born January 5, 1965 and
- Frau Brigitte KURZ, born May 8, 1974

are to be granted a discharge for their activities in the 2019/20 financial year."

5.998.692	Votes represented/entitled:
89,28 %	Share capital represented
5.998.691	YES votes (=99,99 %)
1	NO votes (=0,01 %)
30	Abstentions

Item 3 on the agenda: Resolution on the discharge of the members of the Supervisory Board for the 2019/20 financial year

Resolution on the discharge of the members of the Supervisory Board for the 2019/20 financial year

– Dr. Junyang SHAO – Yun CHENG – Prof. Dr. Matthias FREISE – Birgit WILHELM – Christian MEDWED – Anton MATHIS –

5.998.692	Votes represented/entitled:
89,28 %	Share capital represented
3.930.013	YES votes (=65,51 %)
2.068.679	NO votes (=34,49 %)
30	Abstentions

Resolution on the discharge of the members of the Supervisory Board for the 2019/20 financial year

– Thomas DRESSENDÖRFER –

5.998.692	Votes represented/entitled:
89,28 %	Share capital represented
3.929.613	YES votes (=65,51 %)
2.069.079	NO votes (=34,49 %)
30	Abstentions

Item 4 on the agenda: The passing of a resolution on the remuneration policiesProposal for a resolution of the Supervisory Board:

"The remuneration policies (principles for the remuneration of the members of the Management Board and the Supervisory Board) of Wolford Aktiengesellschaft in the available version are passed."

5.996.821	Votes represented/entitled:
89,25 %	Share capital represented
5.996.810	YES votes (=99,99 %)
11	NO votes (=0,01 %)
1.901	Abstentions

Item 5 on the agenda: The passing of a resolution on the change to the fiscal year and the corresponding amendment to the statutes in § 30Joint proposal for a resolution of the Management Board and the Supervisory Board:

"The change to the fiscal year by an amendment to the statutes of Wolford AG in § 30 is passed as follows:

The fiscal year that started on 1 May 2020, will end (as a short financial year) on 31 December 2020. From 1 January 2021 the fiscal year will respectively begin on 1 January and end on 31 December."

5.998.722	Votes represented/entitled:
89,28 %	Share capital represented
5.998.721	YES votes (=99,99 %)
1	NO votes (=0,01 %)
0	Abstentions

Item 6 on the agenda: Election of the auditor of the financial statements for the UGB annual and the IFRS consolidated financial statements for the fiscal year 2020/21Proposal for resolution of the Supervisory Board:

The Supervisory Board of Wolford Aktiengesellschaft proposes that the General Meeting should pass the following resolution regarding this agenda item:

"Ernst & Young Wirtschaftsprüfungsgesellschaft m.b.H., Wagramer Straße 19, 1220 Vienna, is appointed as auditor for the UGB annual financial statements of the Company for the fiscal year 2021 and as auditor for the IFRS consolidated financial statements for the fiscal year 2021."

3.930.044	Votes represented/entitled:
58,49 %	Share capital represented
3.930.043	YES votes (=99,99 %)
1	NO votes (=0,01 %)
2.068.678	Abstentions

Bregenz, Oktober 01, 2020

The Management Board: Andrew Thorndike and Silvia Azzali