

Annual General Meeting 2025: Woltank Group strengthens governance for sustainable growth

The Annual General Meeting of Woltank Group (ISIN: AT0000A25NJ6), a company specializing in energy and environmental solutions, approved all items on the agenda presented for voting on 6 June 2025. In addition to discharging the Executive Board and Supervisory Board for the 2024 financial year, the Annual General Meeting followed the Executive Board's proposal to carry forward the reported net profit of around EUR 85,000 to new account.

Reinforcement and strengthening of the Supervisory Board

The term of office of the current Supervisory Board – consisting of Markus Wenner, Andreas Aufschnaiter, Herbert Hofer, Michael Funke and Raphaela Lindlbauer – ended at the conclusion of this Annual General Meeting. Three new members have been appointed to the five-member Supervisory Board: Dr. Peter Podesser, CEO of the SDAX-listed SFC Energy AG, brings his profound operational and technological expertise to the board. Dr. Peter Werth, founding shareholder and long-standing board member, strengthens the Supervisory Board with his in-depth industry experience and entrepreneurial perspective. David Hofmann contributes his market-oriented investment know-how to the Supervisory Board, gained in various roles at the Baywobau Group, among others. Dr. Andreas Aufschnaiter, CEO of MS Industrie AG, and the entrepreneur and lawyer Raphaela Lindlbauer were re-elected to the Supervisory Board.

Crowe SOT GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft was appointed as auditor and group auditor for the current financial year.

With these decisions, Woltank Group is further strengthening its governance and sees itself on track for further sustainable growth.

All resolutions of the Annual General Meeting will be available on the website after filing with the Commercial Register Court: <https://woltankgroup.com/investor-relations/annual-general-meetings/>

About Woltank Group

Woltank Group is a leading global provider of environmental remediation and refueling solutions for renewable energies. Its range of environmental services includes due diligence for environmental risks, customized services for soil and groundwater remediation and recycling. In the area of energy mobility and logistics, the Group supports customers in more than 20 countries to implement projects in an efficient and environmentally friendly way. For this, it develops and implements tomorrow's technologies to decarbonize transport and build the infrastructure for zero-emission mobility - for example by supplying modular hydrogen and LNG refueling systems on a turnkey basis. The Group's subsidiaries in eight countries on three continents are managed by Woltank Group AG, based in Innsbruck, Austria. Woltank Group AG shares (WKN: A2PBHR; ISIN: AT0000A25NJ6) are listed in the direct market plus segment of the Vienna Stock Exchange and in the m:access of the Munich Stock Exchange and are traded on Xetra, the Frankfurt Stock Exchange and the Berlin Stock Exchange. Further information: <http://www.woltankgroup.com>

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