

Resolutions of the FREQUENTIS General Meeting 2025

The dividend for the 2024 financial year was approved by the General Meeting at EUR 0.27 (27 cents) per no-par value share with dividend entitlement, payment will be made as of 16 June 2025.

Karl Michael Millauer and Boris Nemšić were re-elected as members of the Supervisory Board. Their mandates last until the end of the 2029 Annual General Meeting.

The other proposed resolutions were also adopted by a majority at the General Meeting.

About FREQUENTIS

Frequentis stands for a safer world. Our solutions are used in our customers' command and control centres to help them make the world safer.

Frequentis is a world leader in high-tech solutions for Air Traffic Management, supporting both civil and military air traffic control organisations, as well as Public Safety and Transport, where police, emergency rescue services, fire brigades, railways, coastguards, and port authorities rely on our extensive portfolio.

The listed family business based in Vienna, Austria, drives innovative and sustainable solutions for safety and security in everyday life and in the safety-critical sector. Its air traffic optimisation solutions for air traffic control centres are contributing to reducing emissions.

As a global player with more than 2,400 employees (full-time equivalents/FTE), Frequentis has a worldwide network of companies in over 50 countries. Its products, services, and solutions are used in around 150 countries. Shares in Frequentis are traded on the Vienna and Frankfurt stock exchanges; ISIN: ATFREQUENT09, WKN: A2PHG5. In 2024, revenues were EUR 480.3 million and EBIT was EUR 32.1 million.

For more information, please visit www.frequentis.com

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