



Voting results for the ordinary general meeting of S IMMO AG on 6. September 2022

Agenda item 1.1:

Recall of Mr. Dipl.-Volkswirt, Dipl.-Jurist Florian Beckermann, LL.M. as a member of the Supervisory Board elected by the General Meeting as of the end of the Extraordinary General Meeting

Number of shares voting valid: 62,341,827

Those correspond to this portion of the registered capital: 84.69 %

Total number of valid votes: 62,341,827

FOR-Votes 58,301,912 votes.

AGAINST-Votes 4,039,915 votes.

ABSTENTIONS 0 votes.

Agenda item 1.2:

Reduction in the number of members of the Supervisory Board elected by the General Meeting from eight to four members within the limits set out in the Articles of Association, with the positions of the current Supervisory Board members Mr. Manfred Rapf, Mr. Ewald Aschauer and Ms. Hanna Bomba not being filled.

Number of shares voting valid: 62,341,827

Those correspond to this portion of the registered capital: 84.69 %

Total number of valid votes: 62,341,827

FOR-Votes 58,301,920 votes.

AGAINST-Votes 4,039,907 votes.

ABSTENTIONS 0 votes.

Agenda item 1.3:

Election of Mr. Martin Němeček to the Supervisory Board.

Number of shares voting valid: 62,338,577

Those correspond to this portion of the registered capital: 84.69 %

Total number of valid votes: 62,338,577

FOR-Votes 58,301,933 votes.

AGAINST-Votes 4,036,644 votes.

ABSTENTIONS 3,250 votes.

Agenda item 1.4:

Election of Mr. John Verpeleti to the Supervisory Board.

Number of shares voting valid: 62,338,577

Those correspond to this portion of the registered capital: 84.69 %

Total number of valid votes: 62,338,577

FOR-Votes 58,301,933 votes.

AGAINST-Votes 4,036,644 votes.

ABSTENTIONS 3,250 votes.
