



## Voting results for the ordinary general meeting of S IMMO AG on 1. Juni 2022

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### **Agenda item 1:**

Resolution on an amendment to the Articles of Association in Section 13

**Number of shares voting valid: 48,738,728**

**Those correspond to this portion of the registered capital: 38.67 %**

**Total number of valid votes: 28,461,957**

**FOR-Votes** 27,699,944 votes.

**AGAINST-Votes** 762,013 votes.

**ABSTENTIONS** 2,520 votes.

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### **Agenda item 3M:**

Antrag Maukner TOP 3

**Number of shares voting valid: 21,661,108**

**Those correspond to this portion of the registered capital: 19.03 %**

**Total number of valid votes: 14,009,163**

**FOR-Votes** 1,492,821 votes.

**AGAINST-Votes** 12,516,342 votes.

**ABSTENTIONS** 14,455,314 votes.

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### **Agenda item 3:**

Resolution on the appropriation of net profit

**Number of shares voting valid: 48,735,828**

**Those correspond to this portion of the registered capital: 38.66 %**

**Total number of valid votes: 28,459,057**

**FOR-Votes** 28,457,546 votes.

**AGAINST-Votes** 1,511 votes.

**ABSTENTIONS** 5,420 votes.

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### **Agenda item 4:**

Resolution discharging the members of the Management Board for the financial year 2021

**Number of shares voting valid: 48,696,126**

**Those correspond to this portion of the registered capital: 38.61 %**

**Total number of valid votes: 28,419,355**

**FOR-Votes** 28,417,510 votes.

**AGAINST-Votes** 1,845 votes.

**ABSTENTIONS** 45,122 votes.

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**Agenda item 5:**

Resolution discharging the members of the Supervisory Board for the financial year 2021

**Number of shares voting valid: 48,696,006**

**Those correspond to this portion of the registered capital: 38.61 %**

**Total number of valid votes: 28,419,235**

**FOR-Votes** 27,183,607 votes.

**AGAINST-Votes** 1,235,628 votes.

**ABSTENTIONS** 45,122 votes.

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**Agenda item 6:**

Election of the auditor of the annual and consolidated financial statements for the financial year 2022

**Number of shares voting valid: 48,727,478**

**Those correspond to this portion of the registered capital: 38.65 %**

**Total number of valid votes: 28,450,707**

**FOR-Votes** 28,408,322 votes.

**AGAINST-Votes** 42,385 votes.

**ABSTENTIONS** 13,770 votes.

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**Agenda item 7a:**

Election of Dipl.-Kaufm. Ulrich Steffen Ritter to the Supervisory Board

**Number of shares voting valid: 48,715,220**

**Those correspond to this portion of the registered capital: 38.63 %**

**Total number of valid votes: 28,438,449**

**FOR-Votes** 27,755,428 votes.

**AGAINST-Votes** 683,021 votes.

**ABSTENTIONS** 26,028 votes.

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**Agenda item 7b:**

Election of Dipl.-Ing. Manfred Rapf to the Supervisory Board

**Number of shares voting valid: 48,462,120**

**Those correspond to this portion of the registered capital: 38.29 %**

**Total number of valid votes: 28,185,349**

**FOR-Votes** 25,514,959 votes.

**AGAINST-Votes** 2,670,390 votes.

**ABSTENTIONS** 279,128 votes.

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**Agenda item 8:**

Resolution on the remuneration report

**Number of shares voting valid: 48,459,399**

**Those correspond to this portion of the registered capital: 38.29 %**

**Total number of valid votes: 28,182,628**

**FOR-Votes** 19,922,294 votes.

**AGAINST-Votes** 8,260,334 votes.

**ABSTENTIONS** 281,849 votes.

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**Agenda item 9:**

Resolutions authorising the Management Board to repurchase and dispose of treasury shares, including in a manner other than through the stock exchange or through a public offer, while also authorising the Management Board when doing so, with the approval of the Supervisory Board, to exclude the shareholders' general right of tender and subscription and/or general option to purchase and authorising the Management Board, with the approval of the Supervisory Board, to cancel treasury shares while revoking the relevant authorisations existing at the time, and report of the Management Board pursuant to Section 65 (3) AktG in connection with the acquisition of treasury shares

**Number of shares voting valid: 48,713,157**

**Those correspond to this portion of the registered capital: 38.63 %**

**Total number of valid votes: 28,436,386**

**FOR-Votes** 28,084,775 votes.

**AGAINST-Votes** 351,611 votes.

**ABSTENTIONS** 28,091 votes.

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