



Voting results for the ordinary general meeting of S IMMO AG on 24. June 2021

Agenda item 1:

Resolution on the amendment to the Articles of Association in Section 13 of the Articles of Association to cancel the maximum voting right defined in Section 13 para 3 of the Articles of Association, combined with an amendment to the Articles of Association, which is subject to a condition precedent, in Section 13 of the Articles of Association to reinstate the maximum voting right with the same provisions, whereby the condition precedent shall be that the voluntary public offer published by IMMOFINANZ AG as bidder on 19 May 2021 pursuant to Section 25a Übernahmegesetz (ÜbG - Austrian Takeover Act) to shareholders (reference number of the Austrian Takeover Commission GZ 2021/3/1) has not become unconditionally binding.

Number of shares voting valid: 48,702,273

Those correspond to this portion of the registered capital: 66.16 %

Total number of valid votes: 40,244,170

FOR-Votes 21,107,343 votes.

AGAINST-Votes 19,136,827 votes.

ABSTENTIONS 10,044 votes.
