



Voting results for the ordinary general meeting of S IMMO AG on 29. Jänner 2024

Agenda item 0:

Election of Mr. Andreas Mayr as chairman of this General Meeting.

Number of shares voting valid: 65,240,111

Those correspond to this portion of the registered capital: 88.63 %

Total number of valid votes: 65,240,111

FOR-Votes 65,138,244 votes.

AGAINST-Votes 101,867 votes.

ABSTENTIONS 260,533 votes.

Agenda item 1a:

Revocation of the appointment of Ulrich Steffen Ritter as member of the Supervisory Board

Number of shares voting valid: 65,500,244

Those correspond to this portion of the registered capital: 88.98 %

Total number of valid votes: 65,500,244

FOR-Votes 65,122,038 votes.

AGAINST-Votes 378,206 votes.

ABSTENTIONS 1,548 votes.

Agenda item 1b:

Revocation of the appointment of John Verpeleti as member of the Supervisory Board

Number of shares voting valid: 65,501,404

Those correspond to this portion of the registered capital: 88.99 %

Total number of valid votes: 65,501,404

FOR-Votes 65,123,209 votes.

AGAINST-Votes 378,195 votes.

ABSTENTIONS 388 votes.

Agenda item 1c:

Revocation of the appointment of Martin Němeček as member of the Supervisory Board

Number of shares voting valid: 65,495,405

Those correspond to this portion of the registered capital: 88.98 %

Total number of valid votes: 65,495,405

FOR-Votes 65,123,116 votes.

AGAINST-Votes 372,289 votes.

ABSTENTIONS 6,387 votes.

Agenda item 1d:

Election of Vladislav Jirka as member of the Supervisory Board

Number of shares voting valid: 65,495,254

Those correspond to this portion of the registered capital: 88.98 %

Total number of valid votes: 65,495,254

FOR-Votes 65,128,343 votes.

AGAINST-Votes 366,911 votes.

ABSTENTIONS 280 votes.

Agenda item 1e:

Election of Matej Csenky as member of the Supervisory Board

Number of shares voting valid: 65,495,334

Those correspond to this portion of the registered capital: 88.98 %

Total number of valid votes: 65,495,334

FOR-Votes 65,122,152 votes.

AGAINST-Votes 373,182 votes.

ABSTENTIONS 200 votes.

Agenda item 1f:

Election of Vít Urbanec as member of the Supervisory Board

Number of shares voting valid: 65,489,073

Those correspond to this portion of the registered capital: 88.97 %

Total number of valid votes: 65,489,073

FOR-Votes 65,122,272 votes.

AGAINST-Votes 366,801 votes.

ABSTENTIONS 6,457 votes.

Agenda item 1g:

Election of Martin Matula as member of the Supervisory Board

Number of shares voting valid: 65,486,342

Those correspond to this portion of the registered capital: 88.97 %

Total number of valid votes: 65,486,342

FOR-Votes 65,122,550 votes.

AGAINST-Votes 363,792 votes.

ABSTENTIONS 9,186 votes.

Agenda item 2:

Amendment to Article 17 of the Articles of Association to implement the provisions of the Virtual Shareholders' Meetings Act

Number of shares voting valid: 65,495,527

Those correspond to this portion of the registered capital: 88.98 %

Total number of valid votes: 65,495,527

FOR-Votes 65,133,669 votes.

AGAINST-Votes 361,858 votes.

ABSTENTIONS 0 votes.
