



Voting results for the ordinary general meeting of S IMMO AG on 2. Mai 2023

Agenda item 2:

Resolution on the appropriation of the net profit

Number of shares voting valid: 65,845,234

Those correspond to this portion of the registered capital: 89.45 %

Total number of valid votes: 65,845,234

FOR-Votes 65,832,060 votes.

AGAINST-Votes 13,174 votes.

ABSTENTIONS 357 votes.

Agenda item 3:

Resolution discharging the members of the Management Board for the financial year 2022

Number of shares voting valid: 65,840,591

Those correspond to this portion of the registered capital: 89.45 %

Total number of valid votes: 65,840,591

FOR-Votes 65,835,591 votes.

AGAINST-Votes 5,000 votes.

ABSTENTIONS 5,000 votes.

Agenda item 4:

Resolution discharging the members of the Supervisory Board for the financial year 2022

Number of shares voting valid: 65,845,591

Those correspond to this portion of the registered capital: 89.45 %

Total number of valid votes: 65,845,591

FOR-Votes 65,838,327 votes.

AGAINST-Votes 7,264 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Election of the auditor for the financial year 2023

Number of shares voting valid: 65,844,054

Those correspond to this portion of the registered capital: 89.45 %

Total number of valid votes: 65,844,054

FOR-Votes 65,088,005 votes.

AGAINST-Votes 756,049 votes.

ABSTENTIONS 1,436 votes.

Agenda item 6:

Resolution on the remuneration report for the financial year 2022

Number of shares voting valid: 65,845,340

Those correspond to this portion of the registered capital: 89.45 %

Total number of valid votes: 65,845,340

FOR-Votes 65,077,752 votes.

AGAINST-Votes 767,588 votes.

ABSTENTIONS 150 votes.

Agenda item 7:

Election of one person to the Supervisory Board

Number of shares voting valid: 65,843,490

Those correspond to this portion of the registered capital: 89.45 %

Total number of valid votes: 65,843,490

FOR-Votes 65,262,696 votes.

AGAINST-Votes 580,794 votes.

ABSTENTIONS 0 votes.

Agenda item 8:

Resolution on a new version of the Articles of Association

Number of shares voting valid: 65,842,372

Those correspond to this portion of the registered capital: 89.45 %

Total number of valid votes: 65,842,372

FOR-Votes 65,832,033 votes.

AGAINST-Votes 10,339 votes.

ABSTENTIONS 1,118 votes.
