



Voting results for the ordinary general meeting of S IMMO AG on 14. Oktober 2021

Agenda item 2:

Resolution on the appropriation of net profit

Number of shares voting valid: 42,511,514

Those correspond to this portion of the registered capital: 46.26 %

Total number of valid votes: 34,053,411

FOR-Votes 34,053,403 votes.

AGAINST-Votes 8 votes.

ABSTENTIONS 1 vote.

Agenda item 3:

Resolution discharging the members of the Management Board for the financial year 2020

Number of shares voting valid: 42,456,859

Those correspond to this portion of the registered capital: 46.19 %

Total number of valid votes: 33,998,756

FOR-Votes 33,998,752 votes.

AGAINST-Votes 4 votes.

ABSTENTIONS 54,656 votes.

Agenda item 4:

Resolution discharging the members of the Supervisory Board for the financial year 2020

Number of shares voting valid: 42,448,063

Those correspond to this portion of the registered capital: 46.18 %

Total number of valid votes: 33,989,960

FOR-Votes 33,732,532 votes.

AGAINST-Votes 257,428 votes.

ABSTENTIONS 63,452 votes.

Agenda item 5:

Election of the auditor of the annual and consolidated financial statements for the financial year 2021

Number of shares voting valid: 42,489,885

Those correspond to this portion of the registered capital: 46.23 %

Total number of valid votes: 34,031,782

FOR-Votes 33,953,771 votes.

AGAINST-Votes 78,011 votes.

ABSTENTIONS 21,630 votes.

Agenda item 6a:

Election of Univ.-Prof. Dr. Ewald Aschauer to the Supervisory Board

Number of shares voting valid: 42,485,532

Those correspond to this portion of the registered capital: 46.23 %

Total number of valid votes: 34,027,429

FOR-Votes 34,006,409 votes.

AGAINST-Votes 21,020 votes.

ABSTENTIONS 25,983 votes.

Agenda item 6b:

Election of Dipl.-Volkswirt, Dipl.-Jurist Florian Beckermann to the Supervisory Board

Number of shares voting valid: 42,510,407

Those correspond to this portion of the registered capital: 46.26 %

Total number of valid votes: 34,052,304

FOR-Votes 34,029,038 votes.

AGAINST-Votes 23,266 votes.

ABSTENTIONS 1,108 votes.

Agenda item 6c:

Election of Mag. Christian Böhm to the Supervisory Board

Number of shares voting valid: 42,466,511

Those correspond to this portion of the registered capital: 46.20 %

Total number of valid votes: 34,008,408

FOR-Votes 33,987,388 votes.

AGAINST-Votes 21,020 votes.

ABSTENTIONS 45,004 votes.

Agenda item 6d:

Election of John Nacos to the Supervisory Board

Number of shares voting valid: 42,487,207

Those correspond to this portion of the registered capital: 46.23 %

Total number of valid votes: 34,029,104

FOR-Votes 31,544,755 votes.

AGAINST-Votes 2,484,349 votes.

ABSTENTIONS 24,308 votes.

Agenda item 7:

Resolution on the remuneration report

Number of shares voting valid: 42,485,406

Those correspond to this portion of the registered capital: 46.23 %

Total number of valid votes: 34,027,303

FOR-Votes 33,703,718 votes.

AGAINST-Votes 323,585 votes.

ABSTENTIONS 26,109 votes.
