



Voting results for the ordinary general meeting of S IMMO AG on 14. Oktober 2024

Agenda item 0:

Election of Dr. Andreas Mayr as Chairman of this General Meeting

Number of shares voting valid: 65,550,262

Those correspond to this portion of the registered capital: 89.05 %

Total number of valid votes: 65,550,262

FOR-Votes 65,542,194 votes.

AGAINST-Votes 8,068 votes.

ABSTENTIONS 453,043 votes.

Agenda item 1:

Resolution on the squeeze-out of minority shareholders pursuant to Section 1 GesAusG and the transfer of their shares in S IMMO AG to the main shareholder IMMOFINANZ AG against payment of an adequate cash compensation pursuant to Section 2 GesAusG.

Number of shares voting valid: 66,002,085

Those correspond to this portion of the registered capital: 89.67 %

Total number of valid votes: 66,002,085

FOR-Votes 65,935,752 votes.

AGAINST-Votes 66,333 votes.

ABSTENTIONS 10 votes.
