

# IMMOFINANZ

## Voting results for the ordinary general meeting of IMMOFINANZ AG on 1. Oktober 2020

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### **Agenda item 2:**

Resolution on the appropriation of the balance sheet profit stated in the financial statements for the business year 2019.

**Presence:** 335 shareholders with 46.975.946 votes.

**Number of shares voting valid: 46,798,242**

**Those correspond to this portion of the registered capital: 37.96 %**

**Total number of valid votes: 46,798,242**

**FOR-Votes** 297 shareholders with 46,079,014 votes.

**AGAINST-Votes** 33 shareholders with 719,228 votes.

**ABSTENTIONS** 5 shareholders with 177,704 votes.

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### **Agenda item 3:**

Resolution on the approval of the actions of Dr. Oliver Schumy as member of the Executive Board for the business year 2019.

**Presence:** 335 shareholders with 46.975.946 votes.

**Number of shares voting valid: 46,496,433**

**Those correspond to this portion of the registered capital: 37.71 %**

**Total number of valid votes: 46,496,433**

**FOR-Votes** 292 shareholders with 46,146,111 votes.

**AGAINST-Votes** 15 shareholders with 350,322 votes.

**ABSTENTIONS** 28 shareholders with 479,513 votes.

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### **Agenda item 3:**

Resolution on the approval of the actions of the remaining members of the Executive Board for the business year 2019.

**Presence:** 333 shareholders with 46.958.431 votes.

**Number of shares voting valid: 46,722,746**

**Those correspond to this portion of the registered capital: 37.90 %**

**Total number of valid votes: 46,722,746**

**FOR-Votes** 301 shareholders with 46,372,424 votes.

**AGAINST-Votes** 15 shareholders with 350,322 votes.

**ABSTENTIONS** 17 shareholders with 235,685 votes.

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#### **Agenda item 4:**

Resolution on the approval of the actions of Dr. Rudolf Fries as member of the Supervisory Board for the business year 2019.

**Presence:** 335 shareholders with 46.975.946 votes.

**Number of shares voting valid: 46,702,651**

**Those correspond to this portion of the registered capital: 37.88 %**

**Total number of valid votes: 46,702,651**

**FOR-Votes** 290 shareholders with 46,053,309 votes.

**AGAINST-Votes** 25 shareholders with 649,342 votes.

**ABSTENTIONS** 20 shareholders with 273,295 votes.

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#### **Agenda item 4:**

Resolution on the approval of the actions of the remaining members of the Supervisory Board for the business year 2019.

**Presence:** 331 shareholders with 46.938.056 votes.

**Number of shares voting valid: 46,702,651**

**Those correspond to this portion of the registered capital: 37.88 %**

**Total number of valid votes: 46,702,651**

**FOR-Votes** 299 shareholders with 46,279,622 votes.

**AGAINST-Votes** 16 shareholders with 423,029 votes.

**ABSTENTIONS** 16 shareholders with 235,405 votes.

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#### **Agenda item 5:**

Resolution on the remuneration of the Supervisory Board members for the business year 2019.

**Presence:** 335 shareholders with 46.975.946 votes.

**Number of shares voting valid: 46,579,863**

**Those correspond to this portion of the registered capital: 37.78 %**

**Total number of valid votes: 46,579,863**

**FOR-Votes** 309 shareholders with 46,574,900 votes.

**AGAINST-Votes** 6 shareholders with 4,963 votes.

**ABSTENTIONS** 20 shareholders with 396,083 votes.

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#### **Agenda item 6:**

Election of the auditor for the individual and consolidated financial statements for the business year 2020.

**Presence:** 335 shareholders with 46.975.946 votes.

**Number of shares voting valid: 46,792,339**

**Those correspond to this portion of the registered capital: 37.95 %**

**Total number of valid votes: 46,792,339**

**FOR-Votes** 316 shareholders with 46,734,583 votes.

**AGAINST-Votes** 10 shareholders with 57,756 votes.

**ABSTENTIONS** 9 shareholders with 183,607 votes.

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#### **Agenda item 7a:**

Resolution on the remuneration policy of the Executive Board.

**Presence:** 335 shareholders with 46.975.946 votes.

**Number of shares voting valid: 46,165,776**  
**Those correspond to this portion of the registered capital: 37.44 %**  
**Total number of valid votes: 46,165,776**  
**FOR-Votes** 61 shareholders with 34,911,310 votes.  
**AGAINST-Votes** 254 shareholders with 11,254,466 votes.  
**ABSTENTIONS** 20 shareholders with 810,170 votes.

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**Agenda item 7b:**

Resolution on the remuneration policy of the Supervisory Board.

**Presence:** 335 shareholders with 46.975.946 votes.  
**Number of shares voting valid: 46,159,358**  
**Those correspond to this portion of the registered capital: 37.44 %**  
**Total number of valid votes: 46,159,358**  
**FOR-Votes** 292 shareholders with 45,642,973 votes.  
**AGAINST-Votes** 23 shareholders with 516,385 votes.  
**ABSTENTIONS** 20 shareholders with 816,588 votes.

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**Agenda item 8:**

Resolution on authorisations of the Executive Board for the repurchase and sale of treasuryshares (and to dispose the treasury shares) other than via the stock exchange or via a public offering, also with an authorisation of the Executive Board to exclude the shareholders rights to a pro-rata disposal of their shares as well as to a pro-rata purchase of shares (exclusion of subscription rights) and the authorisation of the Executive Board to redeem treasuryshares.

**Presence:** 335 shareholders with 46.975.946 votes.  
**Number of shares voting valid: 46,794,634**  
**Those correspond to this portion of the registered capital: 37.95 %**  
**Total number of valid votes: 46,794,634**  
**FOR-Votes** 284 shareholders with 45,410,813 votes.  
**AGAINST-Votes** 42 shareholders with 1,383,821 votes.  
**ABSTENTIONS** 9 shareholders with 181,312 votes.

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**Agenda item 9:**

Resolution on the authorisation of the Executive Board to increase the share capital pursuant to Section 169 Austrian Stock Corporation Act (authorized capital) against contributions in cash and/or in kind including the authorisation of the Executive Board to exclude the shareholders subscription rights, together with the revocation of the existing authorisation to increase the share capital (authorized capital) in the unused amount and together with the related amendments to the Articles of Association in Article 4 (Registered Capital and Shares).

**Presence:** 335 shareholders with 46.975.946 votes.  
**Number of shares voting valid: 46,807,640**  
**Those correspond to this portion of the registered capital: 37.96 %**  
**Total number of valid votes: 46,807,640**  
**FOR-Votes** 266 shareholders with 45,050,877 votes.  
**AGAINST-Votes** 63 shareholders with 1,756,763 votes.  
**ABSTENTIONS** 6 shareholders with 168,306 votes.

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**Agenda item 10:**

Resolution on the authorisation of the Executive Board to issue convertible bonds and regarding conditional capital. Authorisation of the Executive Board to issue convertible bonds and exclusion of the shareholders subscription rights, together with the revocation of the existing authorisation to issue convertible bonds in the unused amount as well as conditional increase of the share capital (section 159 para 2 item 1 Austrian Stock Corporation Act) and corresponding amendments to the Articles of Association in Article 4 (Registered Capital and Shares).

**Presence:** 335 shareholders with 46.975.946 votes.

**Number of shares voting valid: 46,805,531**

**Those correspond to this portion of the registered capital: 37.96 %**

**Total number of valid votes: 46,805,531**

**FOR-Votes** 282 shareholders with 28,871,591 votes.

**AGAINST-Votes** 45 shareholders with 17,933,940 votes.

**ABSTENTIONS** 8 shareholders with 170,415 votes.

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**Agenda item 11:**

Amendments to the Articles of Association in Article 17 on authorisations for the broadcasting of shareholders meetings, remote participation as well as remote voting and supplementary provisions.

**Presence:** 335 shareholders with 46.975.946 votes.

**Number of shares voting valid: 46,798,904**

**Those correspond to this portion of the registered capital: 37.96 %**

**Total number of valid votes: 46,798,904**

**FOR-Votes** 317 shareholders with 46,774,809 votes.

**AGAINST-Votes** 10 shareholders with 24,095 votes.

**ABSTENTIONS** 8 shareholders with 177,042 votes.

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