

# IMMOFINANZ

## Voting results for the ordinary general meeting of IMMOFINANZ AG on 31. März 2022

---

### **Agenda item 1a:**

Reduction of the number of members of the Supervisory Board elected by the shareholders' meeting within the limits set by the Articles of Association from six to four members

**Number of shares voting valid: 88,522,847**

**Those correspond to this portion of the registered capital: 64.03 %**

**Total number of valid votes: 88,522,847**

**FOR-Votes** 78,273,354 votes.

**AGAINST-Votes** 10,249,493 votes.

**ABSTENTIONS** 1,187,561 votes.

---

### **Agenda item 1b:**

Election of Mr. Martin Němeček to the Supervisory Board

**Number of shares voting valid: 88,645,128**

**Those correspond to this portion of the registered capital: 64.12 %**

**Total number of valid votes: 88,645,128**

**FOR-Votes** 78,628,838 votes.

**AGAINST-Votes** 10,016,290 votes.

**ABSTENTIONS** 1,065,280 votes.

---

### **Agenda item 1c:**

Election of Ms. Miroslava Greštiaková to the Supervisory Board

**Number of shares voting valid: 88,647,365**

**Those correspond to this portion of the registered capital: 64.12 %**

**Total number of valid votes: 88,647,365**

**FOR-Votes** 78,631,075 votes.

**AGAINST-Votes** 10,016,290 votes.

**ABSTENTIONS** 1,063,043 votes.

---