

IMMOFINANZ

Voting results for the ordinary general meeting of IMMOFINANZ AG on 3. Mai 2023

Agenda item 2:

Resolution on the appropriation of the balance sheet profit stated in the financial statements for the business year 2022.

Number of shares voting valid: 110,358,635

Those correspond to this portion of the registered capital: 79.58 %

Total number of valid votes: 110,358,635

FOR-Votes 109,886,002 votes.

AGAINST-Votes 472,633 votes.

ABSTENTIONS 1,025 votes.

Agenda item 3:

Resolution on the approval of the actions of the members of the Executive Board for the business year 2022.

Number of shares voting valid: 110,339,032

Those correspond to this portion of the registered capital: 79.57 %

Total number of valid votes: 110,339,032

FOR-Votes 110,320,324 votes.

AGAINST-Votes 18,708 votes.

ABSTENTIONS 20,628 votes.

Agenda item 4a:

Resolution on the approval of the actions of Miroslava Grestiakova as member of the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,339,032

Those correspond to this portion of the registered capital: 79.57 %

Total number of valid votes: 110,339,032

FOR-Votes 109,518,671 votes.

AGAINST-Votes 820,361 votes.

ABSTENTIONS 20,628 votes.

Agenda item 4b:

Resolution on the approval of the actions of Martin Nemecek as member of the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,339,032

Those correspond to this portion of the registered capital: 79.57 %

Total number of valid votes: 110,339,032

FOR-Votes 109,518,671 votes.

AGAINST-Votes 820,361 votes.

ABSTENTIONS 20,628 votes.

Agenda item 4c:

Resolution on the approval of the actions of Martin Matula as member of the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,339,032

Those correspond to this portion of the registered capital: 79.57 %

Total number of valid votes: 110,339,032

FOR-Votes 109,518,671 votes.

AGAINST-Votes 820,361 votes.

ABSTENTIONS 20,628 votes.

Agenda item 4d:

Resolution on the approval of the actions of Gayatri Narayan as member of the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,339,032

Those correspond to this portion of the registered capital: 79.57 %

Total number of valid votes: 110,339,032

FOR-Votes 109,518,671 votes.

AGAINST-Votes 820,361 votes.

ABSTENTIONS 20,628 votes.

Agenda item 4e:

Resolution on the approval of the actions of Bettina Breiteneder as member of the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,339,032

Those correspond to this portion of the registered capital: 79.57 %

Total number of valid votes: 110,339,032

FOR-Votes 109,518,671 votes.

AGAINST-Votes 820,361 votes.

ABSTENTIONS 20,628 votes.

Agenda item 4f:

Resolution on the approval of the actions of Sven Bienert as member of the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,339,032

Those correspond to this portion of the registered capital: 79.57 %

Total number of valid votes: 110,339,032

FOR-Votes 109,518,671 votes.

AGAINST-Votes 820,361 votes.

ABSTENTIONS 20,628 votes.

Agenda item 4g:

Resolution on the approval of the actions of Michael Mendel as member of the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,339,032

Those correspond to this portion of the registered capital: 79.57 %

Total number of valid votes: 110,339,032

FOR-Votes	109,518,671 votes.
AGAINST-Votes	820,361 votes.
ABSTENTIONS	20,628 votes.

Agenda item 4h:

Resolution on the approval of the actions of Dorothee Deuring as member of the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,339,032

Those correspond to this portion of the registered capital: 79.57 %

Total number of valid votes: 110,339,032

FOR-Votes	109,518,671 votes.
AGAINST-Votes	820,361 votes.
ABSTENTIONS	20,628 votes.

Agenda item 4i:

Resolution on the approval of the actions of Stefan Guetter as member of the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,339,032

Those correspond to this portion of the registered capital: 79.57 %

Total number of valid votes: 110,339,032

FOR-Votes	109,518,671 votes.
AGAINST-Votes	820,361 votes.
ABSTENTIONS	20,628 votes.

Agenda item 4j:

Resolution on the approval of the actions of Philipp Amadeus Obermair as member of the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,338,732

Those correspond to this portion of the registered capital: 79.57 %

Total number of valid votes: 110,338,732

FOR-Votes	109,518,371 votes.
AGAINST-Votes	820,361 votes.
ABSTENTIONS	20,628 votes.

Agenda item 4k:

Resolution on the approval of the actions of Werner Ertelthalner as member of the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,339,032

Those correspond to this portion of the registered capital: 79.57 %

Total number of valid votes: 110,339,032

FOR-Votes	109,518,671 votes.
AGAINST-Votes	820,361 votes.
ABSTENTIONS	20,628 votes.

Agenda item 4l:

Resolution on the approval of the actions of Rita Macskasi-Temesvary as member of the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,339,032
Those correspond to this portion of the registered capital: 79.57 %
Total number of valid votes: 110,339,032
FOR-Votes 109,518,671 votes.
AGAINST-Votes 820,361 votes.
ABSTENTIONS 20,628 votes.

Agenda item 5:

Election of the auditor for the individual and consolidated financial statements for the business year 2023.

Number of shares voting valid: 110,353,786
Those correspond to this portion of the registered capital: 79.58 %
Total number of valid votes: 110,353,786
FOR-Votes 110,318,553 votes.
AGAINST-Votes 35,233 votes.
ABSTENTIONS 5,874 votes.

Agenda item 6:

Resolution on the remuneration of the Supervisory Board members.

Number of shares voting valid: 110,344,251
Those correspond to this portion of the registered capital: 79.57 %
Total number of valid votes: 110,344,251
FOR-Votes 110,339,505 votes.
AGAINST-Votes 4,746 votes.
ABSTENTIONS 15,409 votes.

Agenda item 7:

Resolution on the remuneration report for the remuneration of the members of the Executive Board and the Supervisory Board for the business year 2022.

Number of shares voting valid: 110,349,405
Those correspond to this portion of the registered capital: 79.58 %
Total number of valid votes: 110,349,405
FOR-Votes 110,268,020 votes.
AGAINST-Votes 81,385 votes.
ABSTENTIONS 10,255 votes.

Agenda item 8:

Resolution on authorisations of the Executive Board for the repurchase and sale of 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 prorata 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 treasury shares.

Number of shares voting valid: 110,349,379
Those correspond to this portion of the registered capital: 79.58 %
Total number of valid votes: 110,349,379
FOR-Votes 110,333,010 votes.
AGAINST-Votes 16,369 votes.
ABSTENTIONS 10,281 votes.

Agenda item 9:

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 cancellation of existing conditional capital in the unused amount as resolved upon at the shareholder's meeting of 12 July 2022 (Article 4 para (6) of the Articles of Association) as well as corresponding amendments to the Articles of Association in Article 4 (Registered Capital and Shares).

Number of shares voting valid: 110,359,658

Those correspond to this portion of the registered capital: 79.58 %

Total number of valid votes: 110,359,658

FOR-Votes 106,612,451 votes.

AGAINST-Votes 3,747,207 votes.

ABSTENTIONS 2 votes.

Agenda item 10:

Resolution on a new 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 authorisation granted to the Executive Board to increase the share capital (authorized capital) in the unused amount and together with the related amendments to the Articles of Association in section 4 (Registered Capital and Shares).

Number of shares voting valid: 110,358,358

Those correspond to this portion of the registered capital: 79.58 %

Total number of valid votes: 110,358,358

FOR-Votes 106,619,413 votes.

AGAINST-Votes 3,738,945 votes.

ABSTENTIONS 1,302 votes.
