

Voting results - Overview

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| Item 2 | Appropriation of the net profit for the 2019 Financial Year - approved | | |
| | 23,644,444 | Valid votes submitted (= 63.92 % of share capital) | |
| | 23,636,042 | Yes votes | 99.96 % |
| | 8,402 | No votes | 0.04 % |
| Item 3 | Discharge of the members of the Board of Management for the 2019 Financial Year - approved | | |
| | 23,345,940 | Valid votes submitted (= 63.12 % of share capital) | |
| | 22,468,822 | Yes votes | 96.24 % |
| | 877,118 | No votes | 3.76 % |
| Item 4 | Discharge of the members of the Supervisory Board for the 2019 Financial Year - approved | | |
| | 23,576,489 | Valid votes submitted (= 63.74 % of share capital) | |
| | 22,699,371 | Yes votes | 96.28 % |
| | 877,118 | No votes | 3.72 % |
| Item 5 | Appointment of the auditors and consolidated group auditors for the 2020 Financial Year as well as the auditors for the audit reviews of interim financial reports - approved | | |
| | 23,644,444 | Valid votes submitted (= 63.92 % of share capital) | |
| | 20,926,529 | Yes votes | 88.51 % |
| | 2,717,915 | No votes | 11.49 % |
| Item 6 | Resolution on the approval of the conclusion of a domination and profit transfer agreement with Instone Real Estate Property GmbH - approved | | |
| | 23,644,444 | Valid votes submitted (= 63.92 % of share capital) | |
| | 23,644,442 | Yes votes | 99.99 % |
| | 2 | No votes | 0.01 % |
| Item 7 | Resolution on the amendment of section 18 para. 4 of the Articles of Association - approved | | |
| | 23,644,444 | Valid votes submitted (= 63.92 % of share capital) | |
| | 23,644,442 | Yes votes | 99.99 % |
| | 2 | No votes | 0.01 % |