



## Voting results for the ordinary general meeting of S IMMO AG on 3. Mai 2024

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### **Agenda item 0:**

Wahl von RA Dr. Andreas Mayr zum Vorsitzenden dieser Hauptversammlung

**Number of shares voting valid: 65,056,937**

**Those correspond to this portion of the registered capital: 88.38 %**

**Total number of valid votes: 65,056,937**

**FOR-Votes** 65,047,155 votes.

**AGAINST-Votes** 9,782 votes.

**ABSTENTIONS** 711,903 votes.

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### **Agenda item 3:**

Resolution discharging the members of the Management Board for the financial year 2023

**Number of shares voting valid: 65,772,972**

**Those correspond to this portion of the registered capital: 89.35 %**

**Total number of valid votes: 65,772,972**

**FOR-Votes** 65,772,854 votes.

**AGAINST-Votes** 118 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 4:**

Resolution discharging the members of the Supervisory Board for the financial year 2023

**Number of shares voting valid: 65,772,971**

**Those correspond to this portion of the registered capital: 89.35 %**

**Total number of valid votes: 65,772,971**

**FOR-Votes** 65,765,678 votes.

**AGAINST-Votes** 7,293 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 2:**

Resolution on the appropriation of the net profit

**Number of shares voting valid: 65,774,641**

**Those correspond to this portion of the registered capital: 89.36 %**

**Total number of valid votes: 65,774,641**

**FOR-Votes** 65,759,341 votes.

**AGAINST-Votes** 15,300 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item 5:**

Election of the auditor, the group auditor as well as the auditor for the (separate) non-financial report, in each case for the financial year 2023

**Number of shares voting valid: 65,770,241**

**Those correspond to this portion of the registered capital: 89.35 %**

**Total number of valid votes: 65,770,241**

**FOR-Votes** 65,770,241 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 2,729 votes.

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**Agenda item 6:**

Resolution on the remuneration report for the financial year 2023

**Number of shares voting valid: 65,772,960**

**Those correspond to this portion of the registered capital: 89.35 %**

**Total number of valid votes: 65,772,960**

**FOR-Votes** 65,060,330 votes.

**AGAINST-Votes** 712,630 votes.

**ABSTENTIONS** 10 votes.

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**Agenda item 7:**

Resolutions authorising the Management Board to repurchase and dispose of treasury shares, including in a manner other than through the stock exchange or through a public offer, while also authorising the Management Board when doing so, with the approval of the Supervisory Board, to exclude the shareholders' general right of tender and subscription and/or general option to purchase and authorising the Management Board, with the approval of the Supervisory Board, to cancel treasury shares while revoking the relevant authorisations existing at the time, and report of the Management Board pursuant to Section 65 para 3 AktG in connection with the acquisition of treasury shares

**Number of shares voting valid: 65,770,105**

**Those correspond to this portion of the registered capital: 89.35 %**

**Total number of valid votes: 65,770,105**

**FOR-Votes** 65,770,105 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 2,857 votes.

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**Agenda item 8:**

Resolution on the remuneration policy

**Number of shares voting valid: 65,772,834**

**Those correspond to this portion of the registered capital: 89.35 %**

**Total number of valid votes: 65,772,834**

**FOR-Votes** 65,060,322 votes.

**AGAINST-Votes** 712,512 votes.

**ABSTENTIONS** 128 votes.

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