

IMMOFINANZ

Voting results for the ordinary general meeting of IMMOFINANZ AG on 12. Juli 2022

Agenda item 2:

Resolution on the appropriation of the balance sheet profit stated in the financial statements for the business year 2021

Number of shares voting valid: 111,802,966

Those correspond to this portion of the registered capital: 80.64 %

Total number of valid votes: 111,802,966

FOR-Votes 111,247,441 votes.

AGAINST-Votes 555,525 votes.

ABSTENTIONS 0 votes.

Agenda item 3a:

Resolution on the approval of the actions of Dietmar Reindl as member of the Executive Board for the business year 2021.

Number of shares voting valid: 111,758,133

Those correspond to this portion of the registered capital: 80.60 %

Total number of valid votes: 111,758,133

FOR-Votes 111,752,834 votes.

AGAINST-Votes 5,299 votes.

ABSTENTIONS 44,833 votes.

Agenda item 3b:

Resolution on the approval of the actions of Stefan Schönauer as member of the Executive Board for the business year 2021.

Number of shares voting valid: 111,758,133

Those correspond to this portion of the registered capital: 80.60 %

Total number of valid votes: 111,758,133

FOR-Votes 111,752,834 votes.

AGAINST-Votes 5,299 votes.

ABSTENTIONS 44,833 votes.

Agenda item 3c:

Resolution on the approval of the actions of Ronny Pecik as member of the Executive Board for the business year 2021.

Number of shares voting valid: 111,758,108

Those correspond to this portion of the registered capital: 80.60 %

Total number of valid votes: 111,758,108

FOR-Votes 5,165,288 votes.

AGAINST-Votes	106,592,820 votes.
ABSTENTIONS	44,858 votes.

Agenda item 4:

Resolution on the approval of the actions of the members of the Supervisory Board for the business year 2021

Number of shares voting valid:	111,749,960
Those correspond to this portion of the registered capital:	80.60 %
Total number of valid votes:	111,749,960
FOR-Votes	110,886,230 votes.
AGAINST-Votes	863,730 votes.
ABSTENTIONS	52,856 votes.

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members.

Number of shares voting valid:	111,790,287
Those correspond to this portion of the registered capital:	80.63 %
Total number of valid votes:	111,790,287
FOR-Votes	111,785,465 votes.
AGAINST-Votes	4,822 votes.
ABSTENTIONS	12,679 votes.

Agenda item 6:

Election of the auditor for the individual and consolidated financial statements for the business year 2022

Number of shares voting valid:	111,797,428
Those correspond to this portion of the registered capital:	80.63 %
Total number of valid votes:	111,797,428
FOR-Votes	111,637,224 votes.
AGAINST-Votes	160,204 votes.
ABSTENTIONS	5,538 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 2021

Number of shares voting valid:	111,788,596
Those correspond to this portion of the registered capital:	80.63 %
Total number of valid votes:	111,788,596
FOR-Votes	111,626,060 votes.
AGAINST-Votes	162,536 votes.
ABSTENTIONS	14,370 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 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 treasury shares.

Number of shares voting valid: 111,797,773
Those correspond to this portion of the registered capital: 80.63 %
Total number of valid votes: 111,797,773
FOR-Votes 111,773,337 votes.
AGAINST-Votes 24,436 votes.
ABSTENTIONS 5,193 votes.

Agenda item 9:

Resolution on the authorisation of the Executive Board to issue convertible bonds and regarding conditional capital

Number of shares voting valid: 111,802,966
Those correspond to this portion of the registered capital: 80.64 %
Total number of valid votes: 111,802,966
FOR-Votes 106,639,383 votes.
AGAINST-Votes 5,163,583 votes.
ABSTENTIONS 0 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: 111,801,586
Those correspond to this portion of the registered capital: 80.64 %
Total number of valid votes: 111,801,586
FOR-Votes 106,641,971 votes.
AGAINST-Votes 5,159,615 votes.
ABSTENTIONS 1,380 votes.

Agenda item 11:

Resolution on the remuneration policy for the Executive Board.

Number of shares voting valid: 111,794,615
Those correspond to this portion of the registered capital: 80.63 %
Total number of valid votes: 111,794,615
FOR-Votes 106,964,270 votes.
AGAINST-Votes 4,830,345 votes.
ABSTENTIONS 8,351 votes.

Agenda item 12:

Elections to the Supervisory Board.

Number of shares voting valid: 111,789,952
Those correspond to this portion of the registered capital: 80.63 %
Total number of valid votes: 111,789,952
FOR-Votes 111,677,525 votes.
AGAINST-Votes 112,427 votes.
ABSTENTIONS 13,014 votes.

