



Agenda

145th Annual General Meeting of UBM Development AG

on **May 21, 2026**, at 2:00 p.m.

1. Presentation of the annual financial statements including the management report and the corporate governance report, the consolidated financial statements including the group management report, the non-financial report (ESG sustainability report) and the report prepared by the Supervisory Board for the financial year 2025
2. Resolution on the discharge from liability of the members of the Management Board for the financial year 2025
3. Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2025
4. Election of the auditor (for the financial statements) and the group auditor (for the consolidated financial statements) as well as the auditor of the sustainability reporting for the financial year 2026
5. Resolution on the remuneration report for the financial year 2025
6. Resolution on the remuneration policy
