



UBM Development AG

A g e n d a

for the

137th ordinary Shareholders' Meeting

to be held on Tuesday, 29 May 2018, at 2.00 p.m. (CET),
at EURO-PLAZA, Building G, Am Euro-Platz 2, 1120 Vienna

1. Presentation of the annual financial statements including the management report, the corporate governance report, the consolidated financial statements including the group management report, the proposal for appropriation of the profit and the report made by the Supervisory Board for the financial year 2017.
2. Resolution on the appropriation of the net profit.
3. Resolution on the discharge from liability of the members of the Management Board for the financial year 2017.
4. Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2017.
5. Election of the auditor and group auditor for the financial year 2018.