



Voting results for the ordinary general meeting of UBM Development AG on 28. Mai 2020

Agenda item 2:

Resolution on the appropriation of profits

Presence: 64 shareholders with 4.544.324 votes.

Number of shares voting valid: 4,544,324

Those correspond to this portion of the registered capital: 60.82 %

Total number of valid votes: 4,544,324

FOR-Votes 64 shareholders with 4,544,324 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on the discharge from liability of the members of the Management Board for the financial year 2019

Presence: 63 shareholders with 4.469.324 votes.

Number of shares voting valid: 4,468,672

Those correspond to this portion of the registered capital: 59.80 %

Total number of valid votes: 4,468,672

FOR-Votes 62 shareholders with 4,468,672 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholder with 652 votes.

Agenda item 4:

Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2019

Presence: 54 shareholders with 985.115 votes.

Number of shares voting valid: 982,463

Those correspond to this portion of the registered capital: 13.15 %

Total number of valid votes: 982,463

FOR-Votes 52 shareholders with 982,463 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 2 shareholders with 2,652 votes.

Agenda item 5:

Election of the auditor for the financial statements and the consolidated financial statements for the financial year 2020

Presence: 64 shareholders with 4.544.324 votes.

Number of shares voting valid: 4,544,324

Those correspond to this portion of the registered capital: 60.82 %

Total number of valid votes: 4,544,324

FOR-Votes 62 shareholders with 4,540,976 votes.

AGAINST-Votes 2 shareholders with 3,348 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Resolution on the remuneration policy

Presence: 64 shareholders with 4.544.324 votes.

Number of shares voting valid: 4,530,006

Those correspond to this portion of the registered capital: 60.62 %

Total number of valid votes: 4,530,006

FOR-Votes 37 shareholders with 4,430,642 votes.

AGAINST-Votes 20 shareholders with 99,364 votes.

ABSTENTIONS 7 shareholders with 14,318 votes.
