



Voting results for the ordinary general meeting of UBM Development AG on 29. Mai 2018

Agenda item 2:

Resolution on the appropriation of the net profit.

Presence: 109 shareholders with 5.097.366 votes.

Number of shares voting valid: 5,097,366

Those correspond to this portion of the registered capital: 68.22 %

Total number of valid votes: 5,097,366

FOR-Votes 108 shareholders with 5,097,356 votes.

AGAINST-Votes 1 shareholder with 10 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 2017.

Presence: 108 shareholders with 5.022.366 votes.

Number of shares voting valid: 5,022,366

Those correspond to this portion of the registered capital: 67.21 %

Total number of valid votes: 5,022,366

FOR-Votes 108 shareholders with 5,022,366 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2017.

Presence: 99 shareholders with 1.723.099 votes.

Number of shares voting valid: 1,723,099

Those correspond to this portion of the registered capital: 23.06 %

Total number of valid votes: 1,723,099

FOR-Votes 99 shareholders with 1,723,099 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 5:

Election of the auditor and group auditor for the financial year 2018.

Presence: 102 shareholders with 5.097.261 votes.

Number of shares voting valid: 5,097,261

Those correspond to this portion of the registered capital: 68.22 %

Total number of valid votes: 5,097,261

FOR-Votes 102 shareholders with 5,097,261 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.
