



Voting results for the ordinary general meeting of UBM Development AG on 19. Mai 2023

Agenda item 2:

Resolution on the appropriation of profits

Number of shares voting valid: 4,599,897

Those correspond to this portion of the registered capital: 61.56 %

Total number of valid votes: 4,599,897

FOR-Votes 4,599,897 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge from liability of the members of the Management Board for the financial year 2022

Number of shares voting valid: 4,509,311

Those correspond to this portion of the registered capital: 60.35 %

Total number of valid votes: 4,509,311

FOR-Votes 4,509,311 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2022

Number of shares voting valid: 917,484

Those correspond to this portion of the registered capital: 12.28 %

Total number of valid votes: 917,484

FOR-Votes 917,374 votes.

AGAINST-Votes 110 votes.

ABSTENTIONS 800 votes.

Agenda item 5:

Election of the auditor (for the financial statements) and the group auditor (for the consolidated financial statements) for the financial year 2023

Number of shares voting valid: 4,600,097

Those correspond to this portion of the registered capital: 61.56 %

Total number of valid votes: 4,600,097

FOR-Votes 4,575,708 votes.

AGAINST-Votes 24,389 votes.
ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the remuneration report for the financial year 2022

Number of shares voting valid: 4,599,797
Those correspond to this portion of the registered capital: 61.56 %
Total number of valid votes: 4,599,797
FOR-Votes 4,298,910 votes.
AGAINST-Votes 300,887 votes.
ABSTENTIONS 300 votes.

Agenda item 7a:

a) Resolution on the amendment of Article 3 "Publications" of the articles of association

Number of shares voting valid: 4,599,541
Those correspond to this portion of the registered capital: 61.56 %
Total number of valid votes: 4,599,541
FOR-Votes 4,599,538 votes.
AGAINST-Votes 3 votes.
ABSTENTIONS 555 votes.

Agenda item 7b:

Resolution on the amendment of the articles of association by adding a new Article 15 "Remote Participation and Remote Voting, Broadcasting and Recording of the General Meeting, Virtual General Meeting" and corresponding amendment of the numbering of the following paragraphs of the articles of association

Number of shares voting valid: 4,600,096
Those correspond to this portion of the registered capital: 61.56 %
Total number of valid votes: 4,600,096
FOR-Votes 4,400,618 votes.
AGAINST-Votes 199,478 votes.
ABSTENTIONS 0 votes.

Agenda item 7c:

Resolution on editorial amendments to the articles of association in Article 4 "Amount and Division of the Capital; Authorised Capital"

Number of shares voting valid: 4,600,096
Those correspond to this portion of the registered capital: 61.56 %
Total number of valid votes: 4,600,096
FOR-Votes 4,600,093 votes.
AGAINST-Votes 3 votes.
ABSTENTIONS 0 votes.

Agenda item 8:

Resolution on

a) the revocation of (i) the authorisation of the Management Board to acquire treasury shares (own shares) pursuant to Section 65 (1) no 4 and no 8 as well as (1a) and (1b) AktG, as well as (ii) the authorisation of the Management Board to dispose of treasury shares (own shares) pursuant to Section 65 (1b) AktG, as resolved each by the Annual General Meeting on 27 May 2021;

b) the new authorisation of the Management Board to acquire treasury shares (own shares) pursuant to Section 65 (1) no 4 and no 8 as well as (1a) and (1b) AktG both via the stock exchange and over the counter in the amount of up to 10% of the share capital, also with the exclusion of the shareholders' quota-based right to tender (Andienungsrecht der Aktionäre) which may arise in the context of such an acquisition (reverse exclusion of subscription rights); as well as

c) the new authorisation of the Management Board to dispose of treasury shares (own shares) pursuant to Section 65 (1b) AktG by other means than via the stock exchange or by public offer and by excluding the shareholders' ordinary right of purchase (exclusion of shareholders' subscription rights); as well as

d) the authorisation of the Management Board to cancel treasury shares (own shares).

Number of shares voting valid: 4,600,096

Those correspond to this portion of the registered capital: 61.56 %

Total number of valid votes: 4,600,096

FOR-Votes 4,599,796 votes.

AGAINST-Votes 300 votes.

ABSTENTIONS 0 votes.
