



UBM Development AG

Voting results in accordance with Section 128 (2) of the Austrian Joint Stock Companies Act (AktG) for the **135th Annual General Meeting** held at 11.00 on **25 May 2016** at EURO PLAZA, Building G, Am Euro Platz 2, 1120 Vienna

[The share capital of the company amounts to EUR 22,416,540.00 and is divided into 7,472,180 no-par value bearer shares.]

A g e n d a:

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 2015*

[No resolution required]

2. *Resolution on appropriation of the net profit*

Approval of distribution of a dividend of EUR 1.60 for each share entitled to a dividend with the residual amount to be carried forward was unanimously passed

Yes votes: 5.028.724

No votes: 0

Abstention from voting: 0

Number of shares for which valid votes were cast/

Total number of valid votes cast: 5.028.724

Percentage of share capital represented by these votes: 67,30%

3. *Resolution on approval of the actions of the members of the Board of Management for the financial year 2015*

Approval of the actions of the members of the Management Board for the financial year 2015 was unanimously passed

Yes votes: 5.028.574

No votes: 0

Abstention from voting: 150

Number of shares for which valid votes were cast/

Total number of valid votes cast: 5.028.574

Percentage of share capital represented by these votes: 67,30%

4. *Resolution on approval of the actions of the Supervisory Board members for the financial year 2015*

Approval of the actions of the members of the Supervisory Board members for the financial year 2015 was unanimously passed

Yes votes: 1.382.109

No votes: 0

Abstention from voting: 150

Number of shares for which valid votes were cast/

Total number of valid votes cast: 1.382.109

Percentage of share capital represented by these votes: 18,50%

5. *Election of the auditor and group auditor for the financial year 2016*

BDO Austria GmbH, Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, was elected with the majority required by law as auditor and group auditor for the financial year 2016

Yes votes: 5.017.210

No votes: 6.709

Abstention from voting: 150

Number of shares for which valid votes were cast/

Total number of valid votes cast: 5.023.919

Percentage of share capital represented by these votes: 67,23%