



Voting results for the ordinary general meeting of UBM Development AG on 29. Mai 2019

Agenda item 2:

Resolution on the appropriation of the net profit

Presence: 125 shareholders with 4.755.593 votes.

Number of shares voting valid: 4,755,593

Those correspond to this portion of the registered capital: 63.64 %

Total number of valid votes: 4,755,593

FOR-Votes 125 shareholders with 4,755,593 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 2018

Presence: 124 shareholders with 4.680.593 votes.

Number of shares voting valid: 4,680,593

Those correspond to this portion of the registered capital: 62.64 %

Total number of valid votes: 4,680,593

FOR-Votes 124 shareholders with 4,680,593 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 2018

Presence: 114 shareholders with 1.212.562 votes.

Number of shares voting valid: 1,212,562

Those correspond to this portion of the registered capital: 16.23 %

Total number of valid votes: 1,212,562

FOR-Votes 114 shareholders with 1,212,562 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 5:

Election of the auditor for the financial statements and for the consolidated financial statements for the financial year 2019

Presence: 126 shareholders with 4.757.593 votes.

Number of shares voting valid: 4,757,593
Those correspond to this portion of the registered capital: 63.67 %
Total number of valid votes: 4,757,593
FOR-Votes 125 shareholders with 4,753,788 votes.
AGAINST-Votes 1 shareholder with 3,805 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Resolution on the new determination of the remuneration of the Supervisory Board and its due dates

Presence: 129 shareholders with 4.798.627 votes.
Number of shares voting valid: 4,798,627
Those correspond to this portion of the registered capital: 64.22 %
Total number of valid votes: 4,798,627
FOR-Votes 108 shareholders with 4,754,979 votes.
AGAINST-Votes 21 shareholders with 43,648 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.1:

Election of Iris Ortner to the Supervisory Board.

Presence: 128 shareholders with 4.798.626 votes.
Number of shares voting valid: 4,798,626
Those correspond to this portion of the registered capital: 64.22 %
Total number of valid votes: 4,798,626
FOR-Votes 114 shareholders with 4,700,469 votes.
AGAINST-Votes 14 shareholders with 98,157 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.2:

Election of Klaus Ortner to the Supervisory Board.

Presence: 128 shareholders with 4.798.626 votes.
Number of shares voting valid: 4,798,626
Those correspond to this portion of the registered capital: 64.22 %
Total number of valid votes: 4,798,626
FOR-Votes 113 shareholders with 4,700,451 votes.
AGAINST-Votes 15 shareholders with 98,175 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.3:

Election of Ludwig Steinbauer to the Supervisory Board.

Presence: 128 shareholders with 4.798.626 votes.
Number of shares voting valid: 4,798,626
Those correspond to this portion of the registered capital: 64.22 %
Total number of valid votes: 4,798,626
FOR-Votes 112 shareholders with 4,756,750 votes.
AGAINST-Votes 16 shareholders with 41,876 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.4:

Election of Karl-Heinz Strauss to the Supervisory Board.

Presence: 128 shareholders with 4.798.626 votes.

Number of shares voting valid: 4,798,626

Those correspond to this portion of the registered capital: 64.22 %

Total number of valid votes: 4,798,626

FOR-Votes 104 shareholders with 4,658,732 votes.

AGAINST-Votes 24 shareholders with 139,894 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.5:

Election of Paul Unterluggauer to the Supervisory Board.

Presence: 128 shareholders with 4.798.626 votes.

Number of shares voting valid: 4,798,626

Those correspond to this portion of the registered capital: 64.22 %

Total number of valid votes: 4,798,626

FOR-Votes 103 shareholders with 4,658,714 votes.

AGAINST-Votes 25 shareholders with 139,912 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.6:

Election of Bernhard Vanas to the Supervisory Board.

Presence: 128 shareholders with 4.798.626 votes.

Number of shares voting valid: 4,798,626

Those correspond to this portion of the registered capital: 64.22 %

Total number of valid votes: 4,798,626

FOR-Votes 122 shareholders with 4,798,487 votes.

AGAINST-Votes 6 shareholders with 139 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.7:

Election of Birgit Wagner to the Supervisory Board.

Presence: 128 shareholders with 4.798.626 votes.

Number of shares voting valid: 4,798,626

Those correspond to this portion of the registered capital: 64.22 %

Total number of valid votes: 4,798,626

FOR-Votes 118 shareholders with 4,700,572 votes.

AGAINST-Votes 10 shareholders with 98,054 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.8:

Election of Susanne Weiss to the Supervisory Board.

Presence: 128 shareholders with 4.798.626 votes.

Number of shares voting valid: 4,798,626

Those correspond to this portion of the registered capital: 64.22 %

Total number of valid votes: 4,798,626

FOR-Votes 122 shareholders with 4,798,487 votes.

AGAINST-Votes 6 shareholders with 139 votes.

Agenda item 8:

Resolution to be passed on

- a) the revocation of the authorisation of the Management Board to acquire own shares pursuant to Section 65 para 1 no 4 and no 8 as well as para 1a and para 1b Stock Corporation Act as resolved by the Annual General Meeting on 23 May 2017, as well as the authorisation of the Management Board to sell or use own shares pursuant to Section 65 para 1b Stock Corporation Act; as well as
- b) the authorisation of the Management Board to acquire own shares pursuant to Section 65 para 1 no 4 and no 8 as well as para 1a and para 1b Stock Corporation Act both via the stock exchange and over the counter in the amount of up to 10% of the share capital, also excluding the proportionate right of disposal that may be associated with such an acquisition (reverse exclusion of subscription rights); as well as
- c) the authorisation of the Management Board to sell own shares in a manner other than via the stock exchange or a public offering and excluding the general purchase option of shareholders (exclusion of subscription rights); as well as
- d) the authorisation of the Management Board to redeem own shares.

Presence: 124 shareholders with 4.797.518 votes.

Number of shares voting valid: 4,797,518

Those correspond to this portion of the registered capital: 64.21 %

Total number of valid votes: 4,797,518

FOR-Votes 123 shareholders with 4,797,508 votes.

AGAINST-Votes 1 shareholder with 10 votes.

ABSTENTIONS 0 shareholders with 0 votes.
