



Voting results for the ordinary general meeting of UBM Development AG on 1. Jänner 2025

Agenda item 2:

Resolution on the discharge from liability of the members of the Management Board for the financial year 2024

Number of shares voting valid: 4,150,380

Those correspond to this portion of the registered capital: 55.54 %

Total number of valid votes: 4,150,380

FOR-Votes 4,150,380 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2024

Number of shares voting valid: 543,567

Those correspond to this portion of the registered capital: 7.27 %

Total number of valid votes: 543,567

FOR-Votes 543,346 votes.

AGAINST-Votes 221 votes.

ABSTENTIONS 0 votes.

Agenda item 4:

Election of the auditor (for the financial statements) and the group auditor (for the consolidated financial statements) as well as the auditor of the sustainability reporting for the financial year 2025

Number of shares voting valid: 4,225,407

Those correspond to this portion of the registered capital: 56.55 %

Total number of valid votes: 4,225,407

FOR-Votes 4,225,407 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the remuneration report for the financial year 2024

Number of shares voting valid: 4,224,407

Those correspond to this portion of the registered capital: 56.54 %

Total number of valid votes: 4,224,407

FOR-Votes 4,079,798 votes.

AGAINST-Votes 144,609 votes.

ABSTENTIONS 1,000 votes.

Agenda item 6:

Resolution on

a. the revocation of (i) the authorization of the Management Board to acquire treasury shares (own shares) pursuant to Section 65 para 1 no 4 and no 8 as well as para 1a and para 1b AktG, as well as (ii) the authorization of the Management Board to dispose of treasury shares (own shares) pursuant to Section 65 para 1b AktG, as resolved each by the Annual General Meeting on 19 May 2023;

b. the new authorization of the Management Board to acquire treasury shares (own shares) pursuant to Section 65 para 1 no 4 and no 8 as well as para 1a and para 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 authorization of the Management Board to dispose of treasury shares (own shares) pursuant to Section 65 para 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 authorization of the Management Board to cancel treasury shares (own shares).

Number of shares voting valid: 4,225,405

Those correspond to this portion of the registered capital: 56.55 %

Total number of valid votes: 4,225,405

FOR-Votes 4,224,295 votes.

AGAINST-Votes 1,110 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Substitute election (Ersatzwahl) to the Supervisory Board

Number of shares voting valid: 4,225,394

Those correspond to this portion of the registered capital: 56.55 %

Total number of valid votes: 4,225,394

FOR-Votes 4,220,664 votes.

AGAINST-Votes 4,730 votes.

ABSTENTIONS 10 votes.
