

HAMBORNER REIT AG

Annual General Meeting

April 29, 2021

Voting Results

Agenda items		Valid Votes Cast	Percentage of hereby represented Capital Stock	„Yes“-Votes	Percentage of „Yes“-Votes	„No“-Votes	Percentage of „No“-Votes	Proposal of Management and Supervisory Board
2	Use of the net retained profits	38,684,489	48.01 %	38,461,367	99.42 %	223,122	0.58 %	accepted
3	Discharging of the Management Board for the 2020 financial year	38,452,703	47.72 %	38,357,774	99.75 %	94,929	0.25 %	accepted
4	Discharging of the Supervisory Board for the 2020 financial year	37,842,665	46.96 %	37,717,215	99.67 %	125,450	0.33 %	accepted
5	Appointment of auditor for the annual accounts and general auditor for audit reviews for the 2021 financial year	38,436,492	47.70 %	36,072,445	93.85 %	2,364,047	6.15 %	accepted
6	Approval of the remuneration system for members of the Management Board	37,508,986	46.55 %	33,895,011	90.37 %	3,613,975	9.63 %	accepted
7	Approval of remuneration for members of the Supervisory Board	37,536,885	46.58 %	36,998,398	98.57 %	538,487	1.43 %	accepted
8	Resolution on authorisation to acquire and use treasury shares, including use to the exclusion of subscription rights and authorisation for the withdrawal of treasury shares acquired, including cases with a capital decrease	38,019,461	47.18 %	34,770,285	91.45 %	3,249,176	8.55 %	accepted